

THE STATE VERIFICATION AND EXCHANGE SYSTEM (SVES) MANUAL

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PT I: STATE VERIFICATION AND EXCHANGE SYSTEM (SVES)

A. HISTORY

States are required by various Federal policies to follow certain guidelines and procedures in the administration of federally-funded income and/or health maintenance programs. These policies include the requirement to verify the social security number (SSN) of all recipients of federally-funded aid, and to obtain and use the data provided by the Social Security Administration (SSA) (BENDEX, SDX, etc.) to establish eligibility/ineligibility.

B. PURPOSE/SCOPE

This manual outlines the State Verification and Exchange System (SVES) and the State On-Line Query (SOLQ). This document displays the revised record layouts which include information pertaining to the McMahon vs. Chater Court Order, Welfare Reform legislation (40 Qualifying Quarters), Year 2000 revisions and Prisoner Record data. This manual also provides the guidelines to be used by States for verifying social security numbers, requesting BENDEX/BEER records, requesting SDX transactions, and utilizing the Wire Third Party Query.

C. GENERAL

SSA's State Verification and Exchange System provides States with a standardized method of SSN verification and uniform data response. Under current processes, SSA maintains individual data bases for both the Title II (OASDI) and Title XVI (SSI) programs, as well as separate data bases for social security number identification (NUMIDENT) and earnings information (Master Earnings File - MEF). Since these databases do not always contain the same names, dates of birth, and sex codes for specific individuals, data requested from any of these files may, and often does, conflict with data for the same individual on the other files. Additionally, matching criteria established in the various data exchanges are not uniform, causing different responses to the same query, depending on the database queried. SVES provides a *single* method of query which results in:

- standard SSN verification procedure, and
- the ability for a State to accomplish a variety of transactions by use of a single input in most cases.

Through SVES, a State may accomplish any or all of the following query/transaction events:

- SSN verification
- Wire Third Party (WTPY) query

- 40 Qualifying Quarters
- Beneficiary and Earnings Data Exchange (BENDEX) and Beneficiary Earnings Exchange Record (BEER accretion/deletion)
- State Data Exchange (SDX) welfare number transactions
- SDX Interim Assistance Reimbursement (IAR) transactions
- SDX queries
- Prisoner Record queries

D. EFFECT OF SVES ON BENDEX/BEER/SDX PROCESSING

Use of SVES to input transactions to BENDEX/BEER/SDX will result in the normal output from those exchanges to the State (twice a month for BENDEX/BEER and 4 to 5 times per week for SDX). There are no changes in the format or frequency of BENDEX/BEER/SDX files. The change that will affect these outputs is that through the standard SSN verification portion of SVES, any transaction for a verified SSN will be accepted by the various SVES exchanges (BENDEX, BEER, SDX, 40 Qualifying Quarters) without the need for further matching. The result of this verification/acceptance reduces the number of unmatched/rejected transactions and subsequently, provides more accurate and timely data. For example, when SVES is used instead of BENDATA transactions to process BENDEX actions, the flexible SVES match criteria replace the BENDEX match criteria (refer to POMS SM 10801.260 and SM 10801.265) and produce a higher percentage of matched records.

E. EFFECT OF SVES ON NUMIDENT (OR EVS) PROCESSING

Use of SVES for SSN verification eliminates the need for separate input of SSNs for verification. Verification by SVES provides a standardized, complete verification of each SSN utilizing all databases. SVES returns approximately 12 percent more verified SSNs than the EVS (Enumeration Verification System). Output from the SVES verification is daily and in the SVES output format SSN Verification/Standard response.

F. SSN VERIFICATION

SSN verification by SVES differs from EVS verification procedures by:

- utilizing the NUMIDENT, MBR (Title II), and SSR (Title XVI) databases to determine identity, permitting verification against any of the three to mean positive verification,
- allowing for surname differences between State input data and SSA data when first name, middle initial and date of birth match (this primarily affects records for females where maiden/married names differ), *and*

- searching for a "better" number when the State input data does not agree with SSA records.

Following is an explanation of the SVES SSN Verification Process:

Step 1. The SSN submitted by the State is first matched against the NUMIDENT. The record is considered matched if:

- a. The SSN matches, *and*
- b. The surname matches exactly, or the surname submitted by the State has either one missing letter, one extra letter, or one transposition of letters; *and*
- c. The 1st and MI (if provided) match; and
- d. The year of birth on the State's request is within 1 year prior or 1 year after the year on SSA's records.

Step 2. If the criteria in #1 above are not met, SVES tries all combinations of the numbers in the SSN. If any of these combinations match the NUMIDENT SVES checks the surname (per the criteria in 1.b) and the year of birth +/- 1 year.

Step 3. If the criteria in #1 or #2 are not met, SVES drops the surname and if the following are an exact match SVES will return a verified SSN:

- a. The spelling of the first initial must be an exact match, and
- b. The middle initial must be an exact match, and
- c. There must be an exact match on the month and year of birth.

NOTE: The SSN will be returned as unverified if there is no middle initial on the input, the Numident, or both the Numident and the input and the month and year of birth is not an exact match.

SVES looks for an exact match on the SSN, but does not try the 99 combinations as in #2 above. (This feature helps to match women's records since it does not require a match on the current surname; i.e., avoids problems with maiden surname and various married surnames. This feature also allows more matches for males and females who have been adopted.)

If the record fails all attempts at NUMIDENT verification, the same actions as in Steps 1 and 2 are attempted against the MBR and SSR.

After attempting to match the State's SSN against SSA's records per steps 1-3 above, SVES assigns a Verification Code (position 108 of the standard response, defined in the SSN Verification/Standard Response table for SVES/SOLQ).

G. MCMAHON VS. CHATER COURT ORDER

The civil action in the McMahon vs. Chater court order requires the modification to SVES to provide additional data to the States for the identification of dually entitled claimants. The new data elements are listed below. They are included in the SVES Title II response and are defined in Appendix B.

- Other Date of Entitlement
- Other Primary Insurance Amount
- Other Retirement Insurance Amount
- Larger Full Monthly Benefit Amount
- Larger Excess Monthly Benefit Amount
- Smaller Full Monthly Benefit Amount
- Smaller Actuarially Reduced Monthly Benefit Amount
- Dual Entitlement Status Code
- Other Office Code
- Type of Dual Entitlement
- Other Primary Insurance Amount Factor Code
- Other Primary Insurance Amount Factor Code Two
- Other Eligibility Year

H. YEAR 2000

Year 2000 changes required that dates be expanded to reflect the "century" along with the month, day and year. This expands date fields from six positions to eight positions (MMDDCCYY), or from four positions to six positions (MMCCYY).

I. WELFARE REFORM LEGISLATION (40 QUALIFYING QUARTERS)

Briefly, from a single modified SVES query, SSA will provide a Title XVI response which will provide both SSN verification and Title XVI (SSI) payment history. A *second* response, as a result of the same SVES query, will be provided by the Earnings system, and will provide quarters of coverage data. Both responses will be returned to the requesting States as separate files overnight. The new data elements for 40 Qualifying Quarters are listed below. They are included in the 40 Qualifying Quarters (40 QQs) response and are defined in Appendix D.

- o Condition Code
- o Minimum Number QQs 1937-1950
- o Maximum Number QQs 1937-1950
- o Qualifying Quarters Pattern
- o Railroad Service Months

J. REVISIONS TO SVES

1. Prisoner Record Data

History

Effective November 1998, in accordance with a Presidential directive, SSA must make available Prisoner status to States, the Food and Nutrition Service (Department of Agriculture), the Department of Education, and other Federal-benefit paying entities. To accomplish this, the SVES system accepts requests for Prisoner information and makes available a query response, delineating the Prisoner information as it appears on our Prisoner databases.

Scope

The new Prisoner query will be requested via SVES by an entry of "P" in both positions 63 and 64 on the SVES input record. This input, following our standard SSN verification procedures, will produce an SVES response record containing SSN verification data. It will also create a finder file to the Prisoner system that will generate a response file containing Prisoner data. Responses from the Prisoner system will provide the following:

- o Name
- o SSN
- o State Code
- o Welfare ID number (input by the requester)
- o Status Code
- o Prisoner Data

Output files will be fixed block, 494 length records.

2. Food Stamp Death Data

Effective September 2000, in accordance with legislation, SVES will provide death data from the NUMIDENT database. Only those queries with Food Stamp involvement (as identified by the

Category of Assistance) will receive the death information. The data will consist of a Verification Code of 'x' and the date of death displayed in Verified SSN Data. Death data will be returned if:

- Category of Assistance = F, J or K; and
- Death report was not received solely from a State that restricts redisclosure of the data.

3. State Code Change

Effective September 28, 2001, the SVES system will receive and reply to SVES queries on an individual State-agency basis.

SVES system utilizes a 3-position State code within the SVES input record (position 65-68) to designate the requesting State (or Federal agency). Since we use the Title 16 standard all State codes previously began with '0' (numeric zero). With the enhancement we will utilize the first position (High Order Position –HOP) of the State code to designate agencies within a State as well as to limit the data that an agency is permitted to receive. The new State codes will range from '0--' through '9--'. By utilizing the HOP, we will have the ability to respond directly to the requesting agency without the necessity of providing all responses to a single agency (usually the 'A' agency) and expecting that agency to sort the responses, sanitize, and provide individual sub-files to other agencies.

State agencies must contact the Regional Office for information on having a HOP assigned to them.

It will also be necessary for the 'new' user entity to provide a dataset name for both the input file to SSA and the response file from SSA to enable Systems to create the State-agency subfiles. These dataset names will be incorporated in new CONNECT:Direct processes.

K. SVES LIMITATIONS

Listed below are the limitations that exist within the SVES system.

1. SVES does not generate a Title XVI WTPY response if an auxiliary beneficiary's Claim Account Number (e.g., B, C, or D BIC) rather than the individual's Social Security Number is used in the input record. SVES only provides SSN verification and a Title II response. It is necessary to use the individual's SSN in the input record to generate a Title XVI WTPY response.
2. SVES will generate a Title II response for the A BIC when the individual's SSN is used in the input record. If the individual has previously been denied on that SSN (LAF N), and applies as a auxiliary on another account, SVES will generate a response on the denied SSN. In some cases, an XREF Entitlement Number and BIC will appear on the Title II WTPY response, which enables the

State to resubmit an SVES input using the CAN. However, if no XREF Entitlement Number and BIC appear, it is necessary to determine the appropriate CAN (if any) and resubmit an SVES input.

3. SVES occasionally provides a Title II response for someone other than the individual whose name and SSN were submitted on the SVES input. For example, an SVES input for an individual may provide a Title II response for the individual's spouse or child. This happens when SSA's Master Beneficiary Record displays the spouse's or child's record before the individual's record. Such cases require the State to contact SSA for assistance.
4. SVES responses sometimes indicate that there is no Title II or Title XVI record even though one exists. This may occur because SVES processes WTPY requests overnight when SSA also performs maintenance on its databases. During this maintenance some records are not accessible. It is usually possible to request the record one or more days later and obtain accurate data. States should contact SSA for assistance if this problem recurs for the same case for which there is Title II and/or Title XVI eligibility.
5. Some Title II responses for aged beneficiaries (age 60 and over for widows/widowers, and age 62 and over for others) contain a Disability Onset Date. SVES does not indicate whether the disability application was approved or denied, so the State cannot determine whether benefits for individuals under age 65 are being paid on the basis of age or disability. If the State needs to determine the basis of payment, it is necessary to contact SSA for assistance.

L. SVES INPUT/OUTPUT--General

Input:

Input to SVES is daily, or at whatever interval is most advantageous to a particular State. Inputs may contain any combination of verification/exchange transactions (transactions do not need to be segregated into specific types i.e., BENDEX accretions only, verification only, etc.). There is no restriction to duplicate input records. A separate response will be provided for each request made. Also, multiple inputs are permissible when two or more desired transactions cannot be accommodated on a single input record. For example, two queries would be necessary to obtain SSN Verification/Standard Response, Title II, Title XVI and 40 Qualifying Quarters Query data. The Title XVI request would provide SSN Verification/Standard Response, Title XVI data, and 40 Qualifying Quarters Query data. The Title II request would provide SSN verification and Title II data.

NOTE: States should ensure that all inputs are received by the National Computer Center (NCC) at SSA by 5:00 p.m. eastern standard time. Inputs received after 5:00 p.m. will be included with the next days inputs.

Output:

Output from SVES is on at least a one-for-one basis. For each input received by SSA, the State will receive the following:

- Verification data on every input within 24 hours
- Title II, Title XVI, and 40 Qualifying Quarters and Prisoner query response data within 24 hours
- BENDEX, BEER, and/or SDX data at the normal frequency (if requested).
BENDEX/BEER will be received twice per month, and SDX data will be received 4 to 5 times per week
- Multiple SSN data for verified SSNs, when multiple SSNs are found.

The types of SVES output are listed below. (All are illustrated in tables in Part I. N – OUTPUT: WTPY response to the States.)

1. SSN Verification/Standard Response
2. Title II: Standard Response with Title II Verification
3. Title XVI: Standard Response with Title XVI Verification
4. Title II and Title XVI: Standard Response with Title II and Title XVI Verification
5. 40 Qualifying Quarters Query Response (with Title XVI Verification)
6. BENDEX Record
7. BEER Record
8. SDX Record (query will show IAR or WIN changes based on SVES input)
9. SDX Exception Record
10. Prisoner Record Response

The following chart summarizes SVES transactions:

TYPE OF INQUIRY	TYPE OF RESPONSE	TIMING OF RESPONSE	REFERENCE
SSN Verification	SSN Verification/ Standard Response	within 24 hours	SSN Verification/ Standard Response table (Part I. N.1) (For definitions of data elements, see Appendix A)
Title II/Title XVI	SSN Verification/ Standard Response, Title II record if one	within 24 hours	Title II (Part I.N.2) and Title XVI table (Part I.N.3) (For

	exists, Title XVI record if one exists		definitions of data elements, see Appendixes B and C)
40 Qualifying Quarters Query	SSN Verification/ Standard Response, Title XVI record if one exists, 40 Qualifying Quarters Query	within 24 hours	Title XVI table (Part I.N.3) and 40 QQs table (Part I.N.5) (For definitions of data elements, see Appendixes C and D)
BENDEX (replaces BENDATA record shown in SM 0801.060)	BENDEX record and SSN verification/ Standard Response	next monthly or mid- month BENDEX file (see schedule in SM 10801.825B)	SM 10801.220
BEER (replaces BENDATA record shown in SM 10801.060)	BEER record and SSN verification/ Standard Response	next monthly or mid- month BEER file (see schedule in SM 10801.825B)	SM 10801.315
IAR (replaces format in SI 02601.550D)	Regular SDX record with BO transaction code if input record processes successfully, and SSN verification/ Standard Response Exception record with CO transaction code if input rejects	next SDX update	SI 02601.310 SI 02601.702B
WIN or SDX Query (replaces format in SI 02601.725)	Regular SDX record	next SDX update	SI 02601.310
Prisoner Record Inquiry	SSN Verification/ Standard Response, Prisoner Query	within 24 hours	Title II table (Part I.N.2) and Title XVI table (Part I.N.3) (For

			definitions of data elements, see Appendixes B and C), and Prisoner Record Response table (Part I.N.6) (For definitions of data elements, see Appendix E)
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M. SVES INPUT RECORD LAYOUT

The following table illustrates the SVES input record layout. Mandatory fields are identified with an asterisk. However, only one number, SSN or CAN should be input (generally, SSN is preferable).

If the CAN is input, the BIC is mandatory. Category of Assistance is a mandatory field only for BENDEX/BEER requests and Food Stamp Death requests.

Key:

A=Alpha

N=Numeric

AN=Alphanumeric

FIELD	TYPE	POSITION
*SSN	N	1-9
*Claim Account Number (CAN)	N	10-18
Beneficiary Identification Code (BIC)	AN	19-21
*Surname	AN	22-40
Middle Initial	AN	41
First Name	AN	42-53
*Date of Birth	N	54-61
Sex	A	62
Title II Request	AN	63
Title XVI Request	AN	64
*State Agency Code	N	65-67
*Category of Assistance	AN	68
State Communication Code	AN	69-71
Exchange Request Data	AN	72-111
(For Future Expansion)	AN	112-137

Coding the SVES Input Record

Positions 1-62 and 65-67 are self-explanatory. Positions 112-137 are for future expansion. Listed below is an explanation of codes in positions 63, 64 and 68-111 used for the SVES requests.

Position 63 (Title II Request):

*Blank: No Title II exchange requested

Y: Title II WTPY request
B: BENDEX transaction
E: BENDEX/BEER transaction
A: Title II WTPY request/BENDEX transaction
R: Title II WTPY request/BENDEX/BEER transaction
P: Prisoner Record Query

Position 64 (Title XVI Request):

Blank: No Title XVI exchange requested
Y: Title XVI WTPY request
B: IAR transaction
1: WIN transaction (accrete)
2: WIN transaction (change)
3: WIN transaction (delete)
4: WIN transaction (SDX query)
F: Title XVI WTPY request/WIN (accrete)
G: Title XVI WTPY request/WIN (change)
H: Title XVI WTPY request/WIN (delete)
I: Title XVI WTPY request/WIN (query)
J: Title XVI WTPY request/IAR/WIN (accrete)
K: Title XVI WTPY request/IAR/WIN (change)
L: Title XVI WTPY request/IAR/WIN (delete)
M: Title XVI WTPY request/IAR/WIN (query)
*Q: 40 Qualifying Quarters Request
D: Title XVI WTPY request/IAR
T: IAR/WIN (accrete)
U: IAR/WIN (change)
V: IAR/WIN (delete)
W: IAR/WIN (query)
P: Prisoner Record Query

*Mandatory for 40 QQ requests.

NOTE: A blank in both positions 63 and 64 will generate a verification response only.

Position 68 (Category of Assistance):

A	Aid to Aged
B	Aid to the Blind
*C	Aid to Families with Dependent Children
D	Aid to the Disabled
*F	Food Stamps (FS)
H	Health Maintenance, Buy-In or Attempted Buy-In
I	Income Maintenance
*J	AFDC and FS
*K	FS and Medicaid
*N	Title XIX, Medicaid Determination
*P	Child Support Enforcement
S	Written Statement of Consent of Individual
*U	Unemployment Compensation

*BEER Exchange is permitted for these categories of assistance only.

Positions 69-71 (State Communication Code):

BDA	Used to initiate BENDEX, reaccrete, or change Category of Assistance or State Control Data
DPA	Deletes BENDEX exchange - no longer eligible for public assistance, or State has received allegation of death
DTH	Deletes BENDEX exchange - evidence of death

The format for positions 72-111 is illustrated below:

NOTE: Positions 72-111 may be used for any data the State wishes unless the intent is BENDEX accretion/deletion or SDX-IAR. However, only information coded in the first 22 positions (72-93) will be included as the "Input Welfare ID No." in the response. The following is an explanation of how BENDEX and SDX-IAR should be coded.

Position 72-95 (Exchange Request Data):

BENDEX Accretion/Deletion

Welfare ID Number (State Control Data) AN 72-83

IEVS Agency Subcode	AN	84-87
Date of Death	N	88-95

Positions 96-111:

SDX-IAR

County Code	N	96-98
HR Date (Date of Signed IAR Authorization)	N	99-106
State/County of Reimbursement	N	107-111

The use of positions 72-111 depends on the transactions illustrated in the table below.

IF:	THEN:						
Position 63 contains a BENDEX transaction (B, E, A, or R);	<p>The format is:</p> <table> <tr> <td>Welfare ID number (State Control Data)</td><td>72-83</td></tr> <tr> <td>IVES Agency Subcode</td><td>84-87</td></tr> <tr> <td>Date of Death</td><td>88-95</td></tr> </table>	Welfare ID number (State Control Data)	72-83	IVES Agency Subcode	84-87	Date of Death	88-95
Welfare ID number (State Control Data)	72-83						
IVES Agency Subcode	84-87						
Date of Death	88-95						
Position 64 contains an SDX-IAR transaction (B, J, K, L, M, D, T, U, V, or W);	<p>The format is:</p> <table> <tr> <td>County Code</td><td>96-98</td></tr> <tr> <td>HR Date (Date of Welfare Application)</td><td>99-106</td></tr> <tr> <td>State/County of Reimbursement</td><td>107-111</td></tr> </table>	County Code	96-98	HR Date (Date of Welfare Application)	99-106	State/County of Reimbursement	107-111
County Code	96-98						
HR Date (Date of Welfare Application)	99-106						
State/County of Reimbursement	107-111						
Position 64 contains an SDX-WIN transaction (1, 2, 3, 4, F, G, H, I, J, K, L, M, T, U, V, or W);	<p>The format is:</p> <table> <tr> <td>Welfare ID number (State Control Data)</td><td>72-83</td></tr> </table>	Welfare ID number (State Control Data)	72-83				
Welfare ID number (State Control Data)	72-83						

Any positions that are not specified above may be used by the State for any data the State wishes. The information in positions 72-93 will be included as the "Input Welfare ID No." in the response. Miscellaneous information included by the State in positions 94-111 is not reflected on the SVES output.

N. OUTPUT: WTPY RESPONSE TO THE STATES

1. SSN Verification/Standard Response

See "Appendix A: SSN Verification/Standard Response Data Element Definitions" for an explanation of the data elements listed in this table.

LENGTH	DATA ELEMENT	TYPE	POSITION
9	Input SSN	N	1-9
12	Input Claim Account Number (CAN) (10-18)/BIC (19-21)	AN	10-21
19	Input Surname	AN	22-40
1	Input Middle Initial	AN	41
12	Input Given Name	AN	42-53
8	Input Date of Birth	N	54-61
1	Input Sex	A	62
3	Input State Agency Code	AN	63-65
1	Input Category of Assistance Code	A	66
3	Input State Communication Code	AN	67-69
22	Input Welfare ID No.	AN	70-91
8	Date of WTPY Response	N	92-99
3	Error Condition Code	N	100-102
2	Identity Discrepancy Code	AN	103-104
3	Blank		105-107
1	Verification Code	AN	108
45	Verification SSN Data	AN	109-153
1	Record Type	N	154

1	Title II Status	A	155
1	Title XVI Status	A	156

2. Title II Response (this is appended to SSN Verification/Standard Response)

See "Appendix B: Title II Response Data Element Definitions" for an explanation of the data elements listed in this table.

LENGTH	DATA ELEMENT	TYPE	POSITION
12	Title II Claim Account Number (CAN) and BIC	AN	157-168
5	State and County Code	AN	169-173
5	Zip Code	N	174-178
4	Zip + 4	N	179-182
1	Number of Lines of Address	N	183
132	Address	AN	184-315
1	Direct Deposit Indicator	A	316
6	Deferred Payment Date	N	317-322
1	Schedule Payment Indicator	A	323
6	Schedule Payment Date	N	324-329
7	Schedule Prior Payment Amount	N	330-336
6	Schedule Current Payment Amount	N	337-342
1	Schedule Payment Combined Check Indicator	A	343
2	LAF Code	AN	344-345
8	Date of Birth	N	346-353
1	Proof of Age Indicator	A	354
10	Given Name	AN	355-364
1	Middle Initial	AN	365
12	Surname	AN	366-377

6	Date of Initial Entitlement	N	378-383
6	Date of Current Entitlement	N	384-389
6	Date of Suspension or Termination	N	390-395
1	Sex Code	A	396
6	Net Monthly Benefit if Payable (MBP)	N	397-402
1	Medicare Indicator	A	403
1	Health Insurance (HI) Indicator	A	404
1	HI Option Code	A	405
6	HI Start Date	N	406-411
6	HI Stop Date	N	412-417
5	HI Premium	N	418-422
1	HI Buy-In Indicator	A	423
3	HI Buy-In Code	AN	424-426
6	HI Buy-In Start Date	N	427-432
6	HI Buy-In Stop Date	N	433-438
1	Supplemental Medical Insurance (SMI) Indicator	A	439
1	SMI Option Code	A	440
6	SMI Start Date	N	441-446
6	SMI Stop Date	N	447-452
5	SMI Premium	N	453-457
1	SMI Buy-In Indicator	A	458
3	SMI Buy-In Code	N	459-461
6	SMI Buy-In Start Date	N	462-467
6	SMI Buy-In Stop Date	N	468-473
3	Welfare Agency Code	N	474-476

1	Category of Assistance Code	A	477
1	Black Lung Entitlement Code	A	478
6	Black Lung Payment Amount	N	479-484
1	Railroad Indicator	A	485
9	Person's Own Social Security Number (SSN)	N	486-494
8	Date of Death	N	495-502
8	Disability Onset Date	N	503-510
1	Number of Cross-reference Account Number (XРАН) Entries	N	511
*9	XREF Entitlement Number	AN	512-571
*2	XREF BIC	AN	
*1	XREF Code	A	
9	Dual Entitlement Number	N	572-580
2	Dual Entitlement BIC	AN	581-582
2	Number of History Entries	N	583-584
**6	Monthly Benefit Credited (MBC) Date	N	585-688
**6	MBC Amount	N	
**1	MBC Type	A	
6	Other Date of Entitlement	N	689-694
6	Other Primary Insurance Amount	N	695-700
6	Other Retirement Insurance Amount	N	701-706
6	Larger Full Monthly Benefit Amount	N	707-712
6	Larger Excess Monthly Benefit Amount	N	713-718
6	Smaller Full Monthly Benefit Amount	N	719-724
6	Smaller Actuarially Reduced Monthly Benefit Amount	N	725-730

1	Dual Entitlement Status Code	AN	731
1	Other Office Code	N	732
1	Type of Dual Entitlement	AN	733
1	Other Primary Insurance Amount Factor Code	AN	734
1	Other Primary Insurance Amount Factor Code Two	AN	735
4	Other Eligibility Year	N	736-739
7	Average Current Earnings -(ACE)	N	740-746
93	Reserved for future use		747-839

*There could be 5 occurrences of this information.

**There could be 8 occurrences of this information (See "Appendix F: Title II Payment History Table" for an explanation of how to use this information.)

3. Title XVI Response (this is appended to the SSN Verification/Standard Response)

See "Appendix C: Title XVI Response Data Element Definitions" for an explanation of the data elements listed in this table.

LENGTH	DATA ELEMENT	TYPE	POSITION
1	Essential Person Indicator	AN	157
1	Appeal Code	A	158
8	Date of Appeal	N	159-166
8	Last Redetermination Date	N	167-174
9	Person's Own Social Security Number (SSN)	N	175-183
2	Type of Recipient	A	184-185
8	Record Establishment Date	N	186-193
8	Date of Birth	N	194-201
8	Date of Death	N	202-209
1	Date of Death Source Code	N	210
3	Payment Status Code	AN	211-213
6	Current Pay Status Effective Date	N	214-219
1	SSN Correction Indicator	A	220
1	Sex Code	A	221
1	Race Code	A	222
1	Resource Code - House	A	223
1	Resource Code - Vehicle	A	224
1	Resource Code - Insurance	A	225
1	Resource Code - Property	A	226

1	Resource Code - Other	A	227
6	Other Name	A	228-233
10	Given Name	A	234-243
1	Middle Initial	A	244
19	Surname	A	245-263
2	Appeals Decision Code	AN	264-265
6	Date of Eligibility	N	266-271
8	Medicaid Effective Date	N	272-279
8	Application Date	N	280-287
10	Telephone Number	N	288-297
1	Record Source Code	A	298
1	Alien Indicator Code	A	299
6	Alien Date of Residency	N	300-305
2	Country of Origin	A	306-307
1	Third Party Insurance Indicator	A	308
1	Medicaid - Unpaid Medical Expense Indicator	A	309
3	Denial Code	AN	310-312
8	Denial Date	N	313-320
6	Food Stamp Interview Date	N	321-326
1	Food Stamp Application	A	327
1	Food Stamp Recipient Status	A	328
1	Blank		329
8	Onset Date of Disability/Blindness	N	330-337
1	Disability Payment Code	AN	338
1	Drug Addiction or Alcohol Identification Code	A	339

1	Rollback Code	A	340
1	Blank		341
22	Welfare ID Number	AN	342-363
2	State Code of Conversion	N	364-365
1	Special Needs Code	A	366
8	Appeals Decision Date	N	367-374
5	Blank		375-379
1	Direct Deposit Indicator	A	380
1	Blank		381
1	Payee Name and Address Number of Lines	N	382
132	Payee Name and Mailing Address	AN	383-514
5	Payee Zip Code	N	515-519
4	Payee Zip Code + 4	N	520-523
5	State & County Code of Jurisdiction	N	524-528
3	District Office (DO) Code	AN	529-531
1	Blank		532
1	Blank		533
6	Earned Income - Wage Amount	N	534-539
6	Earned Income - Net Self-Employment Estimate	N	540-545
6	Blind Work Expense (BWE) Exclusion	N	546-551
6	Earned Income Exclusion (Plan for Self-support)	N	552-557
1	Blank		558
1	Unearned Income - Number of Entries	N	559

1*	Unearned Income Type Code	A	560-856
1*	Unearned Income Verification Code	N	
6*	Unearned Income Start Date	N	
6*	Unearned Income Stop Date	N	
6*	Unearned Income Amount	N	
1*	Unearned Income Frequency	A	
12*	Claim or Identification Number For Unearned Income	AN	
1	Blank		857
1	Representative (Rep) Payee Indicator	A	858
8	Rep Payee Selection Date	N	859-866
3	Custody Code	A	867-869
1	Competency Code	A	870
3	Type of Payee Code	A	871-873
1	Blank		874
1	SSN-Multiple SSN Indicator	N	875
9**	SSN-List of Multiple SSNs	N	876-920
1	Blank		921
1	Residence Address-Number of Lines	N	922
110	Residence Address	AN	923-1032
5	Residence Zip Code	N	1033-1037
4	Residence Zip Code + 4	N	1038-1041
1	Blank		1042
2	Last Transaction Type	A	1043-1044
8	Last Transaction Date	N	1045-1052
1	Blank		1053

1	Blank		1054
1	Advance Payment Indicator	A	1055
8	Advance Payment Date	N	1056-1063
5	Advance Payment Amount	N	1064-1068
1	Blank		1069
1	Interim Assistance Reimbursement Status Code	A	1070
5	State and County Code of Reimbursement	N	1071-1075
1	Blank		1076
8	Payment Date	N	1077-1084
7	SSI Gross Payable Amount (Current)	N	1085-1091
7	State Gross Payable Amount (Current)	N	1092-1098
2	Payment History (PHIST) No. of Entries	N	1099-1100
8****	PHIST Payment Date	N	1101-1292
7****	SSI Monthly Assistance Amount	N	
7****	State Supplement Amount	N	
1****	PHIST Payment Payflag 1	AN	
1****	PHIST Payment Payflag 2	AN	
1	Blank		1293
1	Overpayment/Underpayment Indicator	A	1294
6	Month of Change	N	1295-1300
1	Budget Month Flag	A	1301
3	Payment Status Code (Current)	AN	1302-1304
1	Federal Living Arrangement Code (Current)	A	1305

1	Living Arrangement Code - Optional State Supplement	A	1306
5	State and County Code of Jurisdiction	AN	1307-1311
1	Concurrent State Payment Code	AN	1312
1	Medicaid Eligibility Code	A	1313
1	Head of Household Indicator	AN	1314
1	Marital Status	A	1315
1	Student Indicator	A	1316
6	Earned Income - Net Countable Amount	N	1317-1322
6	Unearned Income - Net Countable Amount	N	1323-1328
5	SSI Gross Payable Amount	N	1329-1333
5	State Gross Payable Amount	N	1334-1338
1	Conditional Payment	A	1339
1	Medicaid Test Indicator	A	1340
1	Federal Eligibility Code	A	1341
1	Optional State Eligibility Code	A	1342
1	Mandatory Eligibility Code	A	1343
6	Deemed Income Amount	N	1344-1349
1	Federal Living Arrangement Code - Budget Month	A	1350
6	Earned Income - Retrospective Net Countable Amount	N	1351-1356
6	Unearned Income Retrospective Net Countable Amount	N	1357-1362
6	Deemed Income Amount Retrospective	N	1363-1368
100	40 QQ History		1369-1468

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*There can be 9 occurrences of this information

** There can be 5 occurrences of this information

*** There can be 8 occurrences of this information (See "Appendix G: Title XVI Payment History Table" for an explanation of how to use this information.)

NOTE: Title XVI response provides data on the queried SSN. It does not provide data on Essential Person (EP)/Spouse.

4. Title II and Title XVI Response (this is appended to the SSN Verification/Standard Response)

LENGTH	DATA ELEMENT	TYPE	POSITION
12	Title II Claim Account Number (CAN) and BIC	AN	157-168
5	State and County Code	AN	169-173
5	Zip Code	N	174-178
4	Zip + 4	N	179-182
1	Number of Lines of Address	N	183
132	Address	AN	184-315
1	Direct Deposit Indicator	A	316
6	Deferred Payment Date	N	317-322
1	Schedule Payment Indicator	A	323
6	Schedule Payment Date	N	324-329
7	Schedule Prior Payment Amount	N	330-336
6	Schedule Current Payment Amount	N	337-342
1	Schedule Payment Combined Check Indicator	A	343
2	LAF Code	AN	344-345
8	Date of Birth	N	346-353

1	Proof of Age Indicator	A	354
10	Given Name	AN	355-364
1	Middle Initial	AN	365
12	Surname	AN	366-377
6	Date of Initial Entitlement	N	378-383
6	Date of Current Entitlement	N	384-389
6	Date of Suspension or Termination	N	390-395
1	Sex Code	A	396
6	Net Monthly Benefit if Payable (MBP)	N	397-402
1	Medicare Indicator	A	403
1	Health Insurance (HI) Indicator	A	404
1	HI Option Code	A	405
6	HI Start Date	N	406-411
6	HI Stop Date	N	412-417
5	HI Premium	N	418-422
1	HI Buy-In Indicator	A	423
3	HI Buy-In Code	AN	424-426
6	HI Buy-In Start Date	N	427-432
6	HI Buy-In Stop Date	N	433-438
1	Supplemental Medical Insurance (SMI) Indicator	A	439
1	SMI Option Code	A	440
6	SMI Start Date	N	441-446
6	SMI Stop Date	N	447-452
5	SMI Premium	N	453-457
1	SMI Buy-In Indicator	A	458

3	SMI Buy-In Code	N	459-461
6	SMI Buy-In Start Date	N	462-467
6	SMI Buy-In Stop Date	N	468-473
3	Welfare Agency Code	N	474-476
1	Category of Assistance Code	A	477
1	Black Lung Entitlement Code	A	478
6	Black Lung Payment Amount	N	479-484
1	Railroad Indicator	A	485
9	Person's Own Social Security Number (SSN)	N	486-494
8	Date of Death	N	495-502
8	Disability Onset Date	N	503-510
1	Number of Cross-reference Account Number (XRAN) Entries	N	511
*9	XREF Entitlement Number	AN	512-571
*2	XREF BIC	AN	
*1	XREF Code	A	
9	Dual Entitlement Number	N	572-580
2	Dual Entitlement BIC	AN	581-582
2	Number of History Entries	N	583-584
**6	Monthly Benefit Credited (MBC) Date	N	585-688
**6	MBC Amount	N	
**1	MBC Type	A	
6	Other Date of Entitlement	N	689-694
6	Other Primary Insurance Amount	N	695-700
6	Other Retirement Insurance Amount	N	701-706
6	Larger Full Monthly Benefit Amount	N	707-712

6	Larger Excess Monthly Benefit Amount	N	713-718
6	Smaller Full Monthly Benefit Amount	N	719-724
6	Smaller Actuarially Reduced Monthly Benefit Amount	N	725-730
1	Dual Entitlement Status Code	AN	731
1	Other Office Code	N	732
1	Type of Dual Entitlement	AN	733
1	Other Primary Insurance Amount Factor Code	AN	734
1	Other Primary Insurance Amount Factor Code Two	AN	735
4	Other Eligibility Year	N	736-739
7	Average Current Earnings - (ACE)	N	740-746
93	Blank (reserved for future use)		747-839
1	Essential Person Indicator	AN	840
1	Appeal Code	A	841
8	Date of Appeal	N	842-849
8	Last Redetermination Date	N	850-857
9	Person's Own (Social Security Number (SSN))	N	858-866
2	Type of Recipient	A	867-868
8	Record Establishment Date	N	869-876
8	Date of Birth	N	877-884
8	Date of Death	N	885-892
1	Date of Death Source Code	N	893
3	Payment Status Code	AN	894-896
6	Current Pay Status Effective Date	N	897-902

1	SSN Correction Indicator	A	903
1	Sex Code	A	904
1	Race Code	A	905
1	Resource Code - House	A	906
1	Resource Code - Vehicle	A	907
1	Resource Code - Insurance	A	908
1	Resource Code - Property	A	909
1	Resource Code - Other	A	910
6	Other Name	A	911-916
10	Given Name	A	917-926
1	Middle Initial	A	927
19	Surname	A	928-946
2	Appeals Decision Code	AN	947-948
6	Date of Eligibility	N	949-954
8	Medicaid Effective Date	N	955-962
8	Application Date	N	963-970
10	Telephone Number	N	971-980
1	Record Source Code	A	981
1	Alien Indicator Code	A	982
6	Alien Date of Residency	N	983-988
2	Country of Origin	A	989-990
1	Third Party Insurance Indicator	A	991
1	Medicaid - Unpaid Medical Expense Indicator	A	992
3	Denial Code	AN	993-995
8	Denial Date	N	996-1003

6	Food Stamp Interview Date	N	1004-1009
1	Food Stamp Application	A	1010
1	Food Stamp Recipient Status	A	1011
1	Blank	A	1012
8	Onset Date of Disability/Blindness	N	1013-1020
1	Disability Payment Code	AN	1021
1	Drug Addiction or Alcohol Identification Code	A	1022
1	Rollback Code	A	1023
1	Blank	AN	1024
22	Welfare ID Number	AN	1025-1046
2	State Code and Conversion	N	1047-1048
1	Special Needs code	A	1049
8	Appeals Decision Date	N	1050-1057
5	Blank		1058-1062
1	Direct Deposit Indicator	A	1063
1	Blank	AN	1064
1	Payee Name and Address Number of Lines	N	1065
132	Payee Name and Mailing Address	AN	1066-1197
5	Payee Zip Code	N	1198-1202
4	Payee Zip Code + 4	N	1203-1206
5	State & County Code of Jurisdiction	N	1207-1211
3	District Office (DO) Code	AN	1212-1214
1	Blank	AN	1215
1	Blank	AN	1216
6	Earned Income - Wage Amount	N	1217-1222

6	Earned Income - Net Self-Employment Estimate	N	1223-1228
6	Blind Work Expense (BWE) Exclusion	N	1229-1234
6	Earned Income Exclusion (Plan for Self-support)	N	1235-1240
1	Blank	AN	1241
1	Unearned Income - Number of Entries	N	1242
1***	Unearned Income Type Code	A	1243-1539
1***	Unearned Income Verification Code	N	
6***	Unearned Income Start Date	N	
6***	Unearned Income Stop Date	N	
6***	Unearned Income Amount	N	
1***	Unearned Income Frequency	A	
12***	Claim or Identification Number For Unearned Income	AN	
1	Blank		1540
1	Representative (Rep) Payee Indicator	A	1541
8	Rep Payee Selection Date	N	1542-1549
3	Custody Code	A	1550-1552
1	Competency Code	A	1553
3	Type of Payee Code	A	1554-1556
1	Blank		1557
1	SSN-Multiple SSN Indicator	N	1558
9*	SSN-List of Multiple SSNs	N	1559-1603
1	Blank		1604
1	Residence Address-Number of Lines	N	1605
110	Residence Address	AN	1606-1715

5	Residence Zip Code	N	1716-1720
4	Residence Zip Code + 4	N	1721-1724
1	Blank		1725
2	Last Transaction Type	A	1726-1727
8	Last Transaction Date	N	1728-1735
1	Blank		1736
1	Blank		1737
1	Advance Payment Indicator	A	1738
8	Advance Payment Date	N	1739-1746
5	Advance Payment Amount	N`	1747-1751
1	Blank		1752
1	Interim Assistance Reimbursement Status Code	A	1753
5	State and County Code of Reimbursement	AN	1754-1758
1	Blank		1759
8	Payment Date	N	1760-1767
7	SSI Gross Payable Amount (Current)	N	1768-1774
7	State Gross Payable Amount (Current)	N	1775-1781
2	Payment History PHIST No. of Entries	N	1782-1783
8**	PHIST Payment Date	N	1784-1975
7**	SSI Monthly Assistance Amount	N	
7**	State Supplement Amount	N	
1**	PHIST Payment Payflag 1	AN	
1**	PHIST Payment Payflag 2	AN	
1	Blank		1976

1	Overpayment/Underpayment Indicator	A	1977
6	Month of Change	N	1978-1983
1	Budget Month Flag	A	1984
3	Payment Status Code (Current)	AN	1985-1987
1	Federal Living Arrangement Code	A	1988
1	Living Arrangement Code - Optional State Supplement	A	1989
5	State and County Code of Jurisdiction	N	1990-1994
1	Concurrent State Payment Code	AN	1995
1	Medicaid Eligibility Code	A	1996
1	Head of Household Indicator	AN	1997
1	Marital Status	A	1998
1	Student Indicator	A	1999
6	Earned Income - Net Countable Amount	N	2000-2005
6	Unearned Income - Net Countable Amount	N	2006-2011
5	SSI Gross Payable Amount	N	2012-2016
5	State Gross Payable Amount	N	2017-2021
1	Conditional Payment	A	2022
1	Medicaid Test Indicator	A	2023
1	Federal Eligibility Code	A	2024
1	Optional State Eligibility Code	A	2025
1	Mandatory Eligibility Code	A	2026
6	Deemed Income Amount	N	2027-2032
1	Federal Living Arrangement - Budget Month	A	2033

6	Earned Income - Retrospective Net Countable Amount	N	2034-2039
6	Unearned Income Retrospective Net Countable Amount	N	2040-2045
6	Deemed Income Amount Retrospective	N	2046-2051
100	40 QQ History	A	2052-2151

*There could be 5 occurrences of this information.

**There could be 8 occurrences of this information.

***There could be 9 occurrences of this information.

5. 40 Qualifying Quarters Response (40 QQ Response)

See "Appendix D: 40 Qualifying Quarters Response Data Element Definitions" for an explanation of the data elements listed in this table.

LENGTH	DATA ELEMENT	TYPE	POSITION
9	Verified SSN	N	1-9
9	Input SSN	N	10-18
13	Last Name	AN	19-31
10	First Name	AN	32-41
1	Middle Initial	A	42
8	Date of Birth	N	43-50
3	State Code	AN	51-53
22	State Data	AN	54-75
2	Minimum Number QQs (1937-1950)	N	76-77
2	Maximum Number QQs (1937-1950)	N	78-79
3	Railroad Service Months (1937-1946)	N	80-82
2	Condition Code	N	83-84
356	Qualifying Quarters Pattern (Occurs 89 Times)	AN	85-440

6. Prisoner Record Layout

See "Appendix E: Prisoner Record Response Data Element Definitions" for an explanation of the data elements listed in this table.

LENGTH	DATA ELEMENT	TYPE	POSITION
9	SVES Prisoner SSN	N	1-9
30	SVES Prisoner Name	AN	10-39
3	SVES State Code	AN	40-42
22	SVES Welfare ID#	AN	43-64
2	Status Code	AN	65-66
9	PUPS SSN	N	67-75
20	Last Name	AN	76-95
15	First Name	AN	96-110
15	Middle Name	AN	111-125
4	Suffix	AN	126-129
10	Prisoner ID Number	N	130-139
8	Prisoner Date of Birth	N	140-147
1	Sex	A	148
8	Date of Confinement	N	149-156
8	Release Date	N	157-164
8	Report Date	N	165-172
60	Prisoner Reporter Name	AN	173-232
60	Prison/Facility Name	AN	233-292
88	Prison/Facility Address	AN	293-380
19	Facility City	AN	381-399
2	Facility State	A	400-401
9	Facility Zip Code	N	402-410

35	Facility Contact Name	AN	411-445
10	Facility Phone	N	446-455
10	Facility FAX #	N	456-465
2	Facility Type	N	466-467
27	Reserved for Future Use	AN	468-494

PT II:STATE ON-LINE QUERY (SOLO)

A. GENERAL

State Online Query (SOLO) is an online version of the SSN verification and Title II and Title XVI query portions of SVES. This system is functionally the same as the SVES system except for restriction to queries only. SOLO is an enhancement which provides States the capability to get data in real time, on the computer at the workers desk in a matter of seconds.

The system will provide SSN Verification/Standard Response, Title II and Title XVI benefit information to the States to determine clients eligibility to certain State-administered programs. SOLO cannot be used to receive the 40 QQ response, the Prisoner query response, or for any of the input functions. While SOLO is still in the implementation stage, it is being kept stable in format. As a result, the response received from an SOLO query may not be identical to the response received from an SVES query. Where the same information is contained in both queries, the format is identical.

B. SOLO INPUT/OUTPUT--General

Input:

SOLO requests will be prepared by the State and will be transmitted electronically between a central State site and SSA's NCC. Various methods of collecting and transmitting the SOLO requests will be used, such as:

- o remote job entry terminals
- o personal computers acting as remote job entry terminals, and
- o host computer to host computer.

Any method selected must be compatible with SSA's Data Communications Utility (DCU) Batch Data Transmission System.

Output:

All responses will be returned to the central State site. Output will be electronic transmissions to each central State site. The response will consist of a record containing:

- o the request data,
- o error condition,
- o identity discrepancy code,

- verification code,
- record type,
- Title II status,
- Title XVI status,
- Title II Data (if available), and
- Title XVI Data (if available)

See "Appendix A, B and C: For Response Data Element Definitions"

LENGTH	DATA ELEMENT	TYPE	POSITION
9	Input SSN	N	1-9
12	Input Claim Account Number (CAN) (10-18)/BIC (19-21)	AN	10-21
19	Input Surname	AN	22-40
1	Input Middle Initial	AN	41
12	Input Given Name	AN	42-53
8	Input Date of Birth	N	54-61
1	Input Sex	A	62
3	Input State Agency Code	AN	63-65
1	Input Category of Assistance Code	A	66
3	Input State Communication Code	AN	67-69
22	Input Welfare ID No.	AN	70-91
8	Date of WTPY Response	N	92-99
3	Error Condition Code	N	100-102
2	Identity Discrepancy Code	AN	103-104
3	Blank		105-107
1	Verification Code	AN	108
45	Verification SSN Data	AN	109-153

1	Record Type	N	154
1	Title II Status	A	155
1	Title XVI Status	A	156
12	Title II Claim Account Number (CAN) and BIC	AN	157-168
5	State and County Code	AN	169-173
5	Zip Code	N	174-178
4	Zip + 4	N	179-182
1	Number of Lines of Address	N	183
132	Address	AN	184-315
1	Direct Deposit Indicator	A	316
6	Deferred Payment Date	N	317-322
1	Schedule Payment Indicator	A	323
6	Schedule Payment Date	N	324-329
7	Schedule Prior Payment Amount	N	330-336
6	Schedule Current Payment Amount	N	337-342
1	Schedule Payment Combined Check Indicator	A	343
2	LAF Code	AN	344-345
8	Date of Birth	N	346-353
1	Proof of Age Indicator	A	354
10	Given Name	AN	355-364
1	Middle Initial	AN	365
12	Surname	AN	366-377
6	Date of Initial Entitlement	N	378-383
6	Date of Current Entitlement	N	384-389
6	Date of Suspension or Termination	N	390-395

1	Sex Code	A	396
6	Net Monthly Benefit if Payable (MBP)	N	397-402
1	Medicare Indicator	A	403
1	Health Insurance (HI) Indicator	A	404
1	HI Option Code	A	405
6	HI Start Date	N	406-411
6	HI Stop Date	N	412-417
5	HI Premium	N	418-422
1	HI Buy-In Indicator	A	423
3	HI Buy-In Code	AN	424-426
6	HI Buy-In Start Date	N	427-432
6	HI Buy-In Stop Date	N	433-438
1	Supplemental Medical Insurance (SMI) Indicator	A	439
1	SMI Option Code	A	440
6	SMI Start Date	N	441-446
6	SMI Stop Date	N	447-452
5	SMI Premium	N	453-457
1	SMI Buy-In Indicator	A	458
3	SMI Buy-In Code	N	459-461
6	SMI Buy-In Start Date	N	462-467
6	SMI Buy-In Stop Date	N	468-473
3	Welfare Agency Code	N	474-476
1	Category of Assistance Code	A	477
1	Black Lung Entitlement Code	A	478
6	Black Lung Payment Amount	N	479-484

1	Railroad Indicator	A	485
9	Person's Own Social Security Number (SSN)	N	486-494
8	Date of Death	N	495-502
8	Disability Onset Date	N	503-510
1	Number of Cross-reference Account Number (XRAN) Entries	N	511
*9	XREF Entitlement Number	AN	512-571
*2	XREF BIC	AN	
*1	XREF Code	A	
9	Dual Entitlement Number	N	572-580
2	Dual Entitlement BIC	AN	581-582
2	Number of History Entries	N	583-584
**6	Monthly Benefit Credited (MBC) Date	N	585-688
**6	MBC Amount	N	
**1	MBC Type	A	
6	Other Date of Entitlement	N	689-694
6	Other Primary Insurance Amount	N	695-700
6	Other Retirement Insurance Amount	N	701-706
6	Larger Full Monthly Benefit Amount	N	707-712
6	Larger Excess Monthly Benefit Amount	N	713-718
6	Smaller Full Monthly Benefit Amount	N	719-724
6	Smaller Actuarially Reduced Monthly Benefit Amount	N	725-730
1	Dual Entitlement Status Code	AN	731
1	Other Office Code	N	732
1	Type of Dual Entitlement	AN	733

1	Other Primary Insurance Amount Factor Code	AN	734
1	Other Primary Insurance Amount Factor Code Two	AN	735
4	Other Eligibility Year	N	736-739
1	Essential Person Indicator	AN	740
1	Appeal Code	A	741
8	Date of Appeal	N	742-749
8	Last Redetermination Date	N	750-757
9	Person's Own (Social Security Number (SSN)	N	758-766
2	Type of Recipient	A	767-768
8	Record Establishment Date	N	769-776
8	Date of Birth	N	777-784
8	Date of Death	N	785-792
1	Date of Death Source Code	N	793
3	Payment Status Code	AN	794-796
6	Current Pay Status Effective Date	N	797-802
1	SSN Correction Indicator	A	803
1	Sex Code	A	804
1	Race Code	A	805
1	Resource Code - House	A	806
1	Resource Code - Vehicle	A	807
1	Resource Code - Insurance	A	808
1	Resource Code - Property	A	809
1	Resource Code - Other	A	810
6	Other Name	A	811-816

10	Given Name	A	817-826
1	Middle Initial	A	827
19	Surname	A	828-846
2	Appeals Decision Code	AN	847-848
6	Date of Eligibility	N	849-854
8	Medicaid Effective Date	N	855-862
8	Application Date	N	863-870
10	Telephone Number	N	871-880
1	Record Source Code	A	881
1	Alien Indicator Code	A	882
6	Alien Date of Residency	N	883-888
2	Country of Origin	A	889-890
1	Third Party Insurance Indicator	A	891
1	Medicaid - Unpaid Medical Expense Indicator	A	892
3	Denial Code	AN	893-895
8	Denial Date	N	896-903
6	Food Stamp Interview Date	N	904-909
1	Food Stamp Application	A	910
1	Food Stamp Recipient Status	A	911
1	Blank	A	912
8	Onset Date of Disability/Blindness	N	913-920
1	Disability Payment Code	AN	921
1	Drug Addiction or Alcohol Identification Code	A	922
1	Rollback Code	A	923

1	Blank	AN	924
22	Welfare ID Number	AN	925-946
2	State Code and Conversion	N	947-948
1	Special Needs code	A	949
8	Appeals Decision Date	N	950-957
5	Blank		958-962
1	Direct Deposit Indicator	A	963
1	Blank	AN	964
1	Payee Name and Address Number of Lines	N	965
132	Payee Name and Mailing Address	AN	966-1097
5	Payee Zip Code	N	1098-1102
4	Payee Zip Code + 4	N	1103-1106
5	State & County Code of Jurisdiction	N	1107-1111
3	District Office (DO) Code	AN	1112-1114
1	Blank	AN	1115
1	Blank	AN	1116
6	Earned Income - Wage Amount	N	1117-1122
6	Earned Income - Net Self-Employment Estimate	N	1123-1128
6	Blind Work Expense (BWE) Exclusion	N	1129-1134
6	Earned Income Exclusion (Plan for Self-support)	N	1135-1140
1	Blank	AN	1141
1	Unearned Income - Number of Entries	N	1142
1***	Unearned Income Type Code	A	1143-1439
1***	Unearned Income Verification Code	N	

6***	Unearned Income Start Date	N	
6***	Unearned Income Stop Date	N	
6***	Unearned Income Amount	N	
1***	Unearned Income Frequency	A	
12***	Claim or Identification Number For Unearned Income	AN	
1	Blank		1440
1	Representative (Rep) Payee Indicator	A	1441
8	Rep Payee Selection Date	N	1442-1449
3	Custody Code	A	1450-1452
1	Competency Code	A	1453
3	Type of Payee Code	A	1454-1456
1	Blank		1457
1	SSN-Multiple SSN Indicator	N	1458
9*	SSN-List of Multiple SSNs	N	1459-1503
1	Blank		1504
1	Residence Address-Number of Lines	N	1505
110	Residence Address	AN	1506-1615
5	Residence Zip Code	N	1616-1620
4	Residence Zip Code + 4	N	1621-1624
1	Blank		1625
2	Last Transaction Type	A	1626-1627
8	Last Transaction Date	N	1628-1635
1	Blank		1636
1	Blank		1637
1	Advance Payment Indicator	A	1638

8	Advance Payment Date	N	1639-1646
5	Advance Payment Amount	N`	1647-1651
1	Blank		1652
1	Interim Assistance Reimbursement Status Code	A	1653
5	State and County Code of Reimbursement	N	1654-1658
1	Blank		1659
8	Payment Date	N	1660-1667
7	SSI Gross Payable Amount (Current)	N	1668-1674
7	State Gross Payable Amount (Current)	N	1675-1681
2	Payment History PHIST No. of Entries	N	1682-1683
8**	PHIST Payment Date	N	1684-1875
7**	SSI Monthly Assistance Amount	N	
7**	State Supplement Amount	N	
1**	PHIST Payment Payflag 1	AN	
1**	PHIST Payment Payflag 2	AN	
1	Blank		1876
1	Overpayment/Underpayment Indicator	A	1877
6	Month of Change	N	1878-1883
1	Budget Month Flag	A	1884
3	Payment Status Code (Current)	AN	1885-1887
1	Federal Living Arrangement Code	A	1888
1	Living Arrangement Code - Optional State Supplement	A	1889
5	State and County Code of Jurisdiction	AN	1890-1894
1	Concurrent State Payment Code	AN	1895

1	Medicaid Eligibility Code	A	1896
1	Head of Household Indicator	AN	1897
1	Marital Status	A	1898
1	Student Indicator	A	1899
6	Earned Income - Net Countable Amount	N	1900-1905
6	Unearned Income - Net Countable Amount	N	1906-1911
5	SSI Gross Payable Amount	N	1912-1916
5	State Gross Payable Amount	N	1917-1921
1	Conditional Payment	A	1922
1	Medicaid Test Indicator	A	1923
1	Federal Eligibility Code	A	1924
1	Optional State Eligibility Code	A	1925
1	Mandatory Eligibility Code	A	1926
6	Deemed Income Amount	N	1927-1932
1	Federal Living Arrangement - Budget Month	A	1933
6	Earned Income - Retrospective Net Countable Amount	N	1934-1939
6	Unearned Income Retrospective Net Countable Amount	N	1940-1945
6	Deemed Income Amount Retrospective	N	1946-1951

*There could be 5 occurrences of this information.

**There could be 8 occurrences of this information.

***There could be 9 occurrences of this information.

APPENDIX A: TYPE I RESPONSE DATA ELEMENT DEFINITIONS FOR SVES/SOLQ

Listed below are the data element definitions for the SSN Verification/Standard Response. The position numbers in the brackets next to the data element names reference the data elements listed in the SSN Verification/Standard Response table for SVES and the first 156 bytes of SOLQ.

SSN VERIFICATION/ STANDARD RESPONSE

<u>Data Element</u>	<u>Type</u>	<u>Coding</u>	<u>Definition</u>
Date of WTPY Response [92-99]	N	MMDDCCYY	The date the response was formatted by SSA
Error Condition Code [100-102]	N		Error conditions caused by invalid or missing data
		101	CAN invalid or missing
		102	SSN invalid or missing
		103	Both CAN and SSN are invalid
		110	CAN unverified
		120	SSN unverified
		201	Surname missing
		202	Given name missing
		300	Date of birth not possible, or letters invalid or missing
		400	Non-alpha entry was entered in the Sex field
		500	Input State Code requested a query for which they haven't been approved. No verification or other action will be taken.
		600	Query is for a public figure whose record may not be routinely queried
		Blank	Input data is valid
*Identity Discrepancy Code [103-104]	AN		The input query data does not match the identifying data on the queried record

_2	Birthdate does not match on Title XVI record
_4	Given name does not match on Title XVI record
_6	Given name and birthdate do not match on Title XVI record
_8	Surname does not match on Title XVI record
_A	Surname and birthdate do not match on Title XVI record
_C	Surname and given name do not match on Title XVI record
_E	Surname, given name and birthdate do not match on Title XVI
Blank	Match

*NOTE: Ignore codes _1, _3, or OF if received. Position 103 refers to Title II and position 104 refers to Title XVI.

Input Category of Assistance Code [66]	A		The category of assistance code input by the State. See ‘Category of Assistance Code’ in Appendix B for code definitions
Input Claim Account Number (CAN)/BIC [10-21]	AN		The CAN/BIC input by the State
Input Date of Birth [54-61]	N	MMDDCCYY	The date of birth input by the State
Input Given Name [42-53]	AN		The given name input by the State
Input Middle Initial [41]	AN		The middle initial input by the State
Input Sex [62]	A		The sex code input by the State

Input SSN [1-9]	N		The social security number input by the State
Input State Agency Code [63-65]	AN		The State agency code (must be the 2-position State number preceded by a zero)
Input State Communication Code [67-69]	AN		The State Communication Code as input by the State
Input Surname [22-40]	AN		The surname input by the State
Input Welfare ID Number [70-91]	AN		The welfare number input by the State
Record Type [154]	N		Indicates the content of the response:
		1	Response is the standard response only
		2	Response contains Title II data
		3	Response contains Title XVI data
		4	Response contains Title II data <u>and</u> Title XVI data
Title II Status [155]	A	Blank	Indicates presence of a Title II record SSA's Client Record Index is unable to obtain information as to the existence of a record; or, the request was for Prisoner data and CRI was not checked.
		C	SSA's Client Record Index indicates that there is a record, but SVES could not locate it.
		D	SSA has a record, but there is a name or DOB discrepancy between SSA's

			and the State's record. Data <u>is</u> returned if requested.
		Y	A Title II record exists
		N	A Title II record does not exist
Title XVI Status [156]	A		Indicates presence of a Title XVI record
		Blank	SSA's Client Record Index is unable to obtain information as to the existence of a record; or, the request was for Prisoner data and CRI was not checked.
		C	There may be a record, however SSA's Index system was unable to find it
		D	SSA has a record, but the name or DOB on the State's record is discrepant with SSA's information. Data <u>is</u> returned if requested.
		Y	A Title XVI record exists
		N	A Title XVI record does not exist
Verification Code [108]	AN		Indicates SSN verification or the reason for nonverification
		. or Blank	Records failing initial edit checks and not making it as far as the verification process
		V	SSN is verified
		X	SSN is verified, NUMIDENT indicates individual is deceased (appears only on queries where Category of Assistance indicates Food Stamp involvement).
		1	SSN is not in file
		3	Surname matched, but DOB did not match NUMIDENT. The DOB on

	the NUMIDENT will be displayed in the Verified SSN Data field (positions 109-153 of the Type I response).
5	Name does not match (e.g., SSN submitted for John Smith belongs to Pam Jones); DOB was checked.
F	SSN is verified (surname ignored)
M	SSN verified via MBR or SSR (overlay of '1')
P	SSN verified via MBR or SSR (overlay of '3')
R	SSN verified via MBR or SSR (overlay of '5')
Z	Verification code for records in which State submitted a CAN (claim account number) instead of an SSN. SSA found the CAN on the MBR, but did not verify the SSN with the NUMIDENT.
*	The input SSN was not verified. SSA located and verified the SSN shown in the Verified SSN Data field (positions 109-153 of the Type I response).
&	Requested data is provided using the SSN SSA verified. Multiple SSNs are provided in Verified SSN data field, up to five. This response will immediately follow a response with an alpha verification code in about 1% of the cases. The multiple SSNs are ones which were previously issued to individuals. Benefits may or may not have been paid on the multiple SSNs.

**SSN VERIFICATION/
STANDARD RESPONSE**

Data Element

Type

Coding

Definition

Tips for Interpreting Verification Codes

- o Any alpha code indicates a positive verification, and any numeric code indicates failure of verification.
- o SVES checks all of the code 1, 3 or 5 responses which are derived in the match with NUMIDENT. SVES repeats steps 1-2 of the verification process described under "SSN VERIFICATION" (except for the 99 variations), and searches the MBR and SSR. If a match is found, then:
 - code 1 is changed to M, or
 - code 3 is changed to P, or
 - code 5 is changed to R.

The response file sent back to the State will contain code M, P or R if applicable; the State will not see the interim 1, 3 or 5.

Verification SSN Data
[109-153]

AN

If the Verification Code is *, then this field will contain the SSN located by SSA which differs from the SSN submitted by the State

If the Verification Code is 3 or P, then the date of birth will be shown. If the Verification Code is x, then the NUMIDENT date of death will be shown. The dates will be displayed as MM/DD/CCYY (ten positions). This date is taken from the NUMIDENT file.

If the Verification Code is &, then this field will show the multiple SSNs which were previously issued to an individual. Benefits may or may not have been paid on the multiple SSNs. The WTPY response with an "&" verification code will immediately follow a WTPY response with an alpha verification code in about 1% of the cases.

APPENDIX B: TITLE II RESPONSE DATA ELEMENT DEFINITIONS FOR SVES/SOLQ

Listed below are the data element definitions for the Title II response for SVES and SOLQ. These are Title II data elements. The position numbers in the brackets next to the data element names refer to those data elements listed in the tables for the Title II response for SVES and bytes 157 to 1951 on SOLQ.

<u>TITLE II Data Element</u>	<u>Type</u>	<u>Coding</u>	<u>Definition</u>
Average Current Earnings-(ACE) [740-746]	N	\$\$\$\$\$cc	The 80% average current earnings used to offset benefits.
Address [184-315]	AN		The residence address of the recipient.
*Beneficiary Identification Code (BIC) [157-168]			

*NOTE: This can be the last three positions of the Title II Claim Account Number (CAN).

AN		
	& and O	Combined A and B beneficiary in the same payment
	A	Primary claimant
	B	Aged wife, age 62 or over (1st claimant)
	B1	Aged husband, age 62 or over (1st claimant)
	B2	Young wife, with a child in her care (1st claimant)
	B3	Aged wife (2nd claimant)
	B4	Aged husband (2nd claimant)
	B5	Young wife (2nd claimant)
	B6	Divorced wife, age 62 or over (1st claimant)
	B7	Young wife (3rd claimant)
	B8	Aged wife (3rd claimant)
	B9	Divorced wife (2nd claimant)
	BA	Aged wife (4th claimant)
	BD	Aged wife (5th claimant)

BG	Aged husband (3rd claimant)
BH	Aged husband (4th claimant)
BJ	Aged husband (5th claimant)
BK	Young wife (4th claimant)
BL	Young wife (5th claimant)
BN	Divorced wife (3rd claimant)
BP	Divorced wife (4th claimant)
BQ	Divorced wife (5th claimant)
BR	Divorced husband, age 62 or older 1st claimant)
BT	Divorced husband (2nd claimant)
BW	Young husband (2nd claimant)
BY	Young husband, with a child in his care (1st claimant)
C1-C9	Child (includes minor, student or disabled child)
CA-CK	Child (includes minor, student or disabled child)
D	Aged widow, age 60 or over (1st claimant)
D1	Aged widower, age 60 or over (1st claimant)
D2	Aged widow (2nd claimant)
D3	Aged widower (2nd claimant)
D4	Widow (remarried after attainment of age 60) (1st claimant)
D5	Widower (remarried after attainment of age 60) (1st claimant)
D6	Surviving divorced wife, age 60 or over (1st claimant)
D7	Surviving divorced wife (2nd claimant)
D8	Aged widow (3rd claimant)
D9	Remarried widow (2nd claimant)
DA	Remarried widow (3rd claimant)
DC	Surviving divorced husband, age 60 or over (1st claimant)
DD	Aged widow (4th claimant)
DG	Aged widow (5th claimant)
DH	Aged widower (3rd claimant)
DJ	Aged widower (4th claimant)
DK	Aged widower (5th claimant)

DL	Remarried widow (4th claimant)
DM	Surviving divorced husband (2nd claimant)
DN	Remarried widow (5th claimant)
DP	Remarried widower (2nd claimant)
DQ	Remarried widower (3rd claimant)
DR	Remarried widower (4th claimant)
DS	Surviving divorced husband (3rd claimant)
DT	Remarried (5th claimant)
DV	Surviving divorced wife (3rd claimant)
DW	Surviving divorced wife (4th claimant)
DX	Surviving divorced husband (4th claimant)
DY	Surviving divorced wife (5th claimant)
DZ	Surviving divorced husband (5th claimant)
E	Mother (widow) (1st claimant)
E1	Surviving divorced mother (1st claimant)
E2	Mother (widow) (2nd claimant)
E3	Surviving divorced mother (2nd claimant)
E4	Father (widower) (1st claimant)
E5	Surviving divorced father (widower) (1st claimant)
E6	Father (widower) (2nd claimant)
E7	Mother (widow) (3rd claimant)
E8	Mother (widow) (4th claimant)
E9	Surviving divorced father (widower) (2nd claimant)
EA	Mother (widow) (5th claimant)
EB	Surviving divorced mother (3rd claimant)
EC	Surviving divorced mother (4th claimant)
ED	Surviving divorced mother (5th claimant)
EF	Father (widower) (3rd claimant)
EG	Father (widower) (4th claimant)
EH	Father (widower) (5th claimant)

EJ	Surviving divorced father (3rd claimant)
EK	Surviving divorced father (4th claimant)
EM	Surviving divorced father (5th claimant)
F1	Parent (father)
F2	Parent (mother)
F3	Parent (stepfather)
F4	Parent (stepmother)
F5	Parent (adopting father)
F6	Parent (adopting mother)
F7	Parent (2nd alleged father)
F8	Parent (2nd alleged mother)
J1	Primary Prouty entitled to HIB (less than 3 qualifying quarters (QQs)) (General Fund)
J2	Primary Prouty entitled to HIB over 2 QQs) (Retirement and Survivors Insurance (RSI) Trust Fund)
J3	Primary Prouty not entitled to HIB (less than 3 QQs) (General Fund)
J4	Primary Prouty not entitled to HIB (over 2 QQs) (RSI Trust Fund)
K1	Prouty wife entitled to HIB (less, than 3 QQs) (General Fund)
K2	Prouty wife entitled to HIB (over 2 QQs) (RSI Trust Fund) (1st claimant)
K3	Prouty wife not entitled to HIB (less than 3 QQs) (General Fund)
K4	Prouty wife not entitled to HIB (over 2 QQs) (RSI Trust Fund) (1st claimant)
K5	Prouty wife entitled to HIB (less than 3 QQs) (General Fund) (2nd claimant)
K6	Prouty wife entitled to HIB (over 2 QQs) (RSI Trust Fund) (2nd claimant)
K7	Prouty wife not entitled to HIB (less than 3 QQs) (General Fund) (2nd claimant)

K8	Prouty wife not entitled to HIB (over 2 QQs) (RSI Trust Fund) (2nd claimant)
K9	Prouty wife entitled to HIB (less than 3 QQs) (General Fund) (3 rd claimant)
KA	Prouty wife entitled to HIB (over 2 QQs) (RSI Trust Fund) (3rd claimant)
KB	Prouty wife not entitled to HIB (less than 3 QQs) (General Fund) (3rd claimant)
KC	Prouty wife not entitled to HIB (over 2 QQs) (RSI Trust Fund) (3rd claimant)
KD	Prouty wife entitled to HIB (less than 3 QQs) (General Fund) (4th claimant)
KE	Prouty wife entitled to HIB (over 2 QQs) (RSI Trust Fund) (4th claimant)
KF	Prouty wife not entitled to HIB (less than 3 QQs) (General Fund) (4th claimant)
KG	Prouty wife not entitled to HIB (over 2 QQs) (RSI Trust Fund) (4th claimant)
KH	Prouty wife entitled to HIB (less than 3 QQs) (General Fund) (5th claimant)
KJ	Prouty wife entitled to HIB (over 2 QQs) (RSI Trust Fund) (5th claimant)
KL	Prouty wife not entitled to HIB (less than 3 QQs) (General Fund) (5th claimant)
KM	Prouty wife not entitled to HIB (over 2 QQs) (RSI Trust Fund) (5th claimant)
M	Uninsured beneficiary (not qualified for automatic HIB)
M1	Uninsured beneficiary (qualified for automatic HIB but requests only SMIB)
T	*Fully insured beneficiaries who have elected entitlement only to HIB (usually but not always along with SMIB) *Uninsured beneficiary or renal disease beneficiary only

	*Deemed insured (hospital insurance only)
TA	Medicare Qualified Government Employment (MQGE) primary beneficiary
TB	MQGE aged spouse (1st claimant)
TC	MQGE childhood disability benefits (CDB) (1st claimant)
TD	MQGE aged widow(er) (1st claimant)
TE	MQGE young widow(er) (1st claimant)
TF	MQGE parent (male)
TG	MQGE aged spouse (2nd claimant)
TH	MQGE aged spouse (3rd claimant)
TJ	MQGE aged spouse (4th claimant)
TK	MQGE aged spouse (5th claimant)
TL	MQGE aged widow(er) (2nd claimant)
TM	MQGE aged widow(er) (3rd claimant)
TN	MQGE aged widow(er) (4th claimant)
TP	MQGE aged widow(er) (5th claimant)
TQ	MQGE parent (female)
TR	MQGE young widow(er) (2nd claimant)
TS	MQGE young widow(er) (3rd claimant)
TT	MQGE young widow(er) (4th claimant)
TU	MQGE young widow(er) (5th claimant)
TV	MQGE disabled widow(er) (1st claimant)
TW	MQGE disabled widow(er) (1st claimant)
TX	MQGE disabled widow(er) (2nd claimant)
TY	MQGE disabled widow(er) (3rd claimant)
TZ	MQGE disabled widow(er) (4th claimant)
T2	MQGE (CDB) (2 ND claimant)

T3	MQGE (CDB) (3 rd claimant)
T4	MQGE (CDB) (4 th claimant)
T5	MQGE (CDB) (5 th claimant)
T6	MQGE (CDB) (6 th claimant)
T7	MQGE (CDB) (7 th claimant)
T8	MQGE (CDB) (8 th claimant)
T9	MQGE (CDB) (9 th claimant)
W	Disabled widow, age 50 or over (1st claimant)
W1	Disabled widower, age 50 or over (1st claimant)
W2	Disabled widow (2nd claimant)
W3	Disabled widower (2nd claimant)
W4	Disabled widow (3rd claimant)
W5	Disabled widower (3rd claimant)
W6	Disabled surviving divorced wife (1st claimant)
W7	Disabled surviving divorced wife (2nd claimant)
W8	Disabled surviving divorced wife (3rd claimant)
W9	Disabled widow (4th claimant)
WB	Disabled widower (4th claimant)
WC	Disabled surviving divorced wife (4th claimant)
WF	Disabled widow (5th claimant)
WG	Disabled widower (5th claimant)
WJ	Disabled surviving divorced wife (5th claimant)
WR	Disabled surviving divorced husband (1st claimant)
WT	Disabled surviving divorced husband (2nd claimant)

NOTE: Some BICs may be displayed as a three-position code (e.g., B01, C03 etc.)

Black Lung Entitlement
Code [478]

A

D
E
N

Death termination
Entitled
Nonpayment

		P	Pending entitlement
		T	Terminated (other than death)
Black Lung Payment Amount [479-484]	N	\$\$\$\$cc	Self-explanatory
Category of Assistance Code [477]	A		State exchange categorical assistance code.
		A	Aged
		B	Blind
		C	AFDC
		D	Disabled
		F	Food Stamps
		H	Health Maintenance
		I	Income Maintenance
		N	Title XIX Medicaid Eligibility
		S	Statement of Consent
Cross Reference BIC [512-571]	AN		The beneficiary identification code associated with the cross-reference entitlement number
Cross Reference Code [512-571]	A		Indicates what type of income the cross-reference number is (e.g., Black Lung, Civil Service, Military etc.)
		A	MAFDUP selection precluded- possible duplicate SSN
		C	Beneficiary's Civil Service number or a notation of Civil Service involvement if no number follows C
		D	Dual wage record number
		E	Simultaneous SSN
		F	MULT SSN from CAPS
		G	MULT SSN from ARMSMULT
		H	MULT SSN from processing center or OS correction

L	Number of Black Lung benefits to which the beneficiary is entitled, or which involve this beneficiary in some way
M	Number is that of another wage record which belongs to this beneficiary
O	Number on which beneficiary is or may be potentially entitled to benefits
Q	Quayle legislation for Veteran's Administration (MAMPSC controls/annotates this information for the entire nation)
S	Number for prior/potential entitlement as a spouse
U	Record on which renal kidney disease entitlement is based.
V	Second validated BOAN

Cross Reference
Entitlement Number
[512-571]

N

If the Cross Reference Code = C, the first position of the Cross Reference Entitlement Number is an alpha code as follows:
A=Beneficiary's own Civil Service Number
F=Beneficiary's survivor's Civil Service Number
S=Beneficiary's spouse's Civil Service Number
The last seven digits represent the Civil Service Number
For all other Cross Reference Codes, the Cross Reference Entitlement Number is a social security number

Date of Birth
[346-353]

N

MMDDCCYY

Self-explanatory

Date of Current
Entitlement

[384-389]	N	MMCCYY	Date of entitlement to benefits for the current period of entitlement
Date of Death [495-502]	N	MMDDCCYY	Self-explanatory
Date of Initial Entitlement [378-383]	N	MMCCYY	Date when beneficiary was originally entitled on this record
Date of Suspension or Termination [390-395]	N	MMCCYY	Date the event causing the suspension or termination occurred
Deferred Payment Date [317-322]	N	MMCCYY	Reflects the month and year the first or next payment can be made
Direct Deposit Indicator [316]	A		This field will indicate if there is direct deposit data for benefits: C - Checking S - Savings Blank - None
Disability Onset Date [503-510]	N	MMDDCCYY	First date of onset of disability
Dual Entitlement Number [572-580]	N		Other CAN on which entitlement exists

Dual Entitlement BIC [581-582]	AN		The beneficiary identification code associated with the dual entitlement number
Dual Entitlement Status Code [731]	AN		For triple entitlement cases, dual entitlement status code is based on the primary (A) and auxiliary (B) claims. It is assumed that the survivor (D) benefit is in the payment status as the primary payment status.
		Blank	Default value
		0	Neither benefit in current payment status
		1	Smaller benefit only in current payment status
		2	Larger benefit only in current payment status
		3	Both benefits eligible for current payment status (checks may be combined or separate)
		4	Primary is working on record on which auxiliary entitlement exists
		5	Larger benefit is subject to full government pension/worker's compensation offset
		S	Dual entitlement suspended, technical entitlement exists
		T	Dual entitlement terminated
Given Name [355-364]	A		Self-explanatory
Health Insurance (HI) Indicator [404]	A		Indicates whether or not HI data is present
		Y	Yes

		N	No
HI Buy-In Code [424-426]	AN	S01-S99 T01-T99	State billing Private third party billing
HI Buy-In Indicator [423]	AN		This code indicates whether there is a third party code for health insurance
		Y	Yes
		N	No
HI Buy-In Start Date [427-432]	N	MMCCYY	First month of coverage for which third party paid HI premium
HI Buy-In Stop Date [433-438]	N	MMCCYY	Last month of coverage for which third party paid HI premium
HI Option Code [405]	A	C	None - cessation
		D	None - denied
		E	Yes - automatic
		F	None - invalid enrollment
		G	Yes - good cause
		H	None - not eligible or did not enroll
		P	Railroad
		R	None - refused
		S	None - no longer under renal disease provision
		T	None - terminated for nonpayment of premiums
		W	None - withdrawal
		X	None - Title II termination
		Y	Premiums are payable

HI Premium [418-422]	N	\$\$\$cc	Premium amount collectible
HI Start Date [406-411]	N	MMCCYY	Self-explanatory
HI Stop Date [412-417]	N	MMCCYY	Self-explanatory
LAF Code [344-345]	AN		Reflects the MBR payment status for this beneficiary
		A	Withdrawal for adjustment
		AA	Adjusted to split PICs in Advance File Status
		AC	PIA correction
		AD	Adjusted for dual entitlement
		AE	Withdrawn for recomputation under Section 142 (Japanese Internment credits)
		AF	Transferred to another program service center or OIO
		AJ	Worker's compensation offset/ public disability benefits cancellation
		AM	Withdrawn from HIB-only status
		AP	Withdrawn for change of PIC or postentitlement action
		AR	Withdrawal of a beneficiary from LAF S or T to place in current payment status
		AW	Withdrawn to impose worker's compensation offset/public disability benefits
		A&	Withdrawn from suspense or deferred status to be placed in current payment status
		A-	Withdrawn from current payment status to be placed in suspense or deferred status

A0	Withdrawn to adjust reduction factor
A1	Withdrawn for recomputation under Section 229
A2	Withdrawn for 1965 or 1968 recomputation
A3	Withdrawn for recomputation under Sections 217 and 229
A4	Withdrawn for disability offset recomputation
A5	Withdrawn for recomputation not separately defined
A6	Withdrawn to recalculate PIA to include disability freeze
A7	Withdrawn for recomputation under Section 217
A8	Record transferred from OIO to another program service center
A9	Withdrawn for adjustment action not separately defined
B	Abatement status
C	Current payment status (except railroad payment)
D	Deferred payment status
DP	Deferred because of Public Assistance
DW	Deferred for Worker's Compensation/public disability benefit offset
D1	Deferred for Foreign work test
D2	Deferred for annual retirement test
D3	Deferred as an auxiliary because the primary beneficiary is LAF-D2
D4	Deferred for no child-in-care
D5	Deferred as an auxiliary because the primary beneficiary is in LAF-D1
D6	Deferred to recover overpayments not separately defined
D9	Deferred for reasons not separately defined
E	Current payment certified to the Railroad Retirement Board (RRB)

F	Advanced Filing for Current Payment Through RRB
J	Advance File Current Pay Case
K	Advanced Filing for Deferred Payment
L	Advanced Filing for Conditional Payment
N	Disallowed claim
ND	Denied claim
P	Delayed claim (adjudication pending)
PB	Delayed claim - beneficiary's claim not finally adjudicated
PT	Claim has been terminated from delayed claims status
R	Kill Credit
Sx	Conditional status
SB	Benefits due but not paid (less than \$1.00)
SD	Technical entitlement—either the beneficiary is entitled on another claim, or the disability family maximum provision has reduced the MBA to zero
SF	Prouty beneficiary fails to meet residency requirement
SH	Prouty beneficiary receiving government pension
SJ	Alien suspension
SK	Deportation
SL	Beneficiary is in a barred payment country
SP	Prouty beneficiary receiving public assistance
SS	Nonpayment to post secondary students during summer months
SW	Worker's compensation/public disability benefit offset
S0	Pending determination of continuing disability
S1	Worked outside the United States (U.S.)
S2	Worked inside the U.S.

S3	Suspended because the primary beneficiary worked in the U.S.
S4	Failure to have child-in-care
S5	Primary beneficiary worked outside the U.S.
S6	Development of a better (correct) address for mail or direct deposit, as appropriate
S7	Prisoner suspension, suspension due to extended trial work period (EPE SGA); or suspension for refusing vocational rehabilitation (VR) services.
S8	Payee is being determined
S9	Miscellaneous suspension
Tx	Terminated status
TA	Advance filing claim terminated before maturity
TB	Mother, Father terminated- entitled to disabled widow(er)s benefits
TC	Disabled widow attained age 62 and is not entitled as an aged widow
TJ	Advance filed claim terminated after maturity
TL	Termination of post-secondary student
TP	Terminated for change of payment identification code (PIC) on postentitlement actions
T&	Claim was withdrawn
T-	Disability benefits terminated because of conversion to retirement benefits upon attainment of age 65
T0	Benefits payable by some other agency
T1	Death of beneficiary
T2	Dependent terminated due to death of primary beneficiary
T3	Divorce, marriage, remarriage
T4	Attainment of age 18 or 19 and not disabled; mother/father terminated based on last child's attainment of age 16

T5	Entitled to other benefits
T6	Child beneficiary is no longer attending school on full-time basis and is between ages 18 and 19, or a disabled child is no longer under a disability. Termination of a mother because of death or marriage of the last remaining child entitled to receive benefits
T7	Adoption of child; mother terminated, last entitled child adopted
T8	DIB no longer disabled; mother/ father terminated, child no longer disabled
T9	Terminated for reasons not separately defined
U	Active Title XVIII status only
W	Withdrawal before entitlement
Xx	Adjusted/Suspended/Terminated/ Un-insured status
XD	Withdrawal for adjustment
XF	Entitlement transferred to another program service center or OIO
XK	Beneficiary deported
X+	SMI withdrawn; beneficiary entitled only to SMI
X0	Claim transferred to RRB
X1	Death of beneficiary
X5	Entitled to other benefits
X7	Health insurance benefits (HIB)/ SMIB terminated
X8	Payee being developed
X9	Entitlement has been interrupted for reasons not separately defined

Larger Excess Monthly
Benefit Amount

[713-718]

N

\$\$\$\$cc

This reflect the excess amount payable on the larger excess monthly benefit amount (LEMBA). In the case of triple entitlement, LEMBA in the first dual entitlement field is for the auxiliary

(B) claim, and LEMBA in the second dual entitlement field is for the survivor (D) claim.

Larger Full Monthly
Benefit Amount
[707-712]

N

\$\$\$\$cc

This reflects the larger full monthly benefit amount (LFMBA) reduced for the family maximum. In the case of triple entitlement, LFMBA in the first dual entitlement field is for the auxiliary (B) claim, and LFMBA in the second dual entitlement field is for the survivor (D) claim.

MBC Amount
[585-688]

N

\$\$\$\$cc

The monthly Title II benefit due after any appropriate dollar rounding (considering a deductible of SMI premium) but prior to the actual collection of any obligation of the beneficiary (including SMI premium). See Appendix F.

Amounts may appear after an individual dies. Therefore, States need to check the LAF Code and MBC Type to determine whether payment was issued.

WTPY response may contain up to 8 entries

MBC (Monthly Benefit
Credited) Date
[585-688]

N

MMCCYY

Payment data credited date. MBC amount is paid in the month after this date.

WTPY response may contain up to 8 entries

MBC Type [585-688]	AN	C N E Blank	Benefits paid Benefits not paid Benefits not paid, due to delayed/pending or suspense Benefits not paid
Medicare Indicator [403]	A	Y N	Medicare data is present Medicare data is not present
Middle Initial [365]	A		Self explanatory
Net Monthly Benefit If Payable (MBP) [397-402]	N	\$\$\$\$cc	Benefit payable after deduction of beneficiary obligations (like SMIB, overpayment, child support, etc.)
Number of Cross Reference Account Number (XRAN) [511]	N		Self-explanatory
Number of History Entries [583-584]	N		Number of historical payment entries present on the response (See Appendix F)
Number of Lines of Address [183]	N	1-6	The number of 22 position lines of address present
Other Date of Entitlement [689-694]	N	MMCCYY	The month and year of other date of entitlement

Other Eligibility Year [736-739]	N	CCYY	This represents the other eligibility year
Other Office Code [732]	AN	1-8 A-H	Payment center that has jurisdiction Payment center that has jurisdiction when wage earner is disabled
Other Primary Insurance Amount [695-700]	N	\$\$\$\$cc	This reflects the controlling primary insurance amount (PIA) for payment on the other claim, whether average month wage or special minimum
Other Primary Insurance Amount Factor Code [734]	N		This equals the primary insurance factor code values in the other account.
		A	Special Age 72 (Prouty) - Transitionally insured (as of 6/82 or later
		B	Average monthly wage
		C	Special minimum
		E	Death primary insurance amount (PIA) average monthly wage
		F	Death PIA special minimum
		G	AMW life and death PIAs are equal
		H	Life and death special minimum PIAs are equal
		K	Prorated (totalized) PIA
		L	Average indexed monthly earnings
		M	Minimum PIA if greater than average indexed monthly earnings (AIME)
		N	New start guarantee PIA
		O	Old start guarantee PIA
		S	Subsequent disability insurance benefits (DIB) guarantee PIA
		V	Modified old start windfall PIA

Z	Northern Mariana Islands (NMI) computation (for future use)
5	Modified new start windfall PIA
7	1990 new start
8	1990 old start

Other Primary Insurance
Amount Factor Code
Two [735]

N

This represents the primary insurance
factor code 2 in the other account.
(For future use)

Other Retirement
Insurance
Amount [701-706]

N

\$\$\$\$cc

This will appear only if the controlling
primary insurance amount (PIA)
reflects the average monthly wage PIA
for the other claim

Person's Own Social
Security Number
(SSN) [486-494]

N

Self-explanatory

Proof of Age
Indicator [354]

A

A
B
C
F
Q

Alleged
Birth/Baptismal
Convincing evidence
Formerly established by SSA
Established other than B or C

Railroad Indicator
[485]

A

A
T
S

Active claim
Terminated claim
Currently Suspended

Schedule Current Payment

Amount [337-342]	N	\$\$\$\$cc	Amount certified in the Schedule Payment action for the current operating month as shown in the Schedule Payment Date. The check is actually paid in the month after the Schedule Payment Date.
Schedule Payment Combined Check Indicator [343]	A	Y	Combined check issued. Indicates Schedule Current Payment Amount includes payments for more than one beneficiary; e.g., several children with C BICs. Address information may shown payments issued to " ____ for Children of ____".
			Refer to Net Monthly Benefit if payable for individual check amount.
		N	Combined check not issued.
		Blank	Not applicable
Schedule Payment Date [324-329]	N	MMCCYY	Shows the current operating month in which the Schedule Current Payment Amount was processed. For example, it would be 8/97 for a Schedule Current Payment that was paid in 9/97.
			Schedule Prior Payment Amount is paid in month of Schedule Payment Date.
			Schedule Current Payment Amount is paid in month after Schedule Payment Date.

Schedule Payment

Indicator [323]	A	P	Current month accrual amount paid by daily update operation
		R	Current month accrual paid by monthly merge
		Blank	Prior month accrual only
Schedule Prior Payment Amount [330-336]	N	\$\$\$\$\$cc	Accumulated payment certified in the Schedule Payment action for all months through the Prior Month Accrual (PMA) date. (PMA date is always one month prior to the Schedule Payment Date.) Zeros will be shown if an actual payment has not been made. The accrual month is the month preceding the current operating month. For example, the accrual month would be 8/97 if the Schedule Payment Date is 9/97. An 8/97 Schedule Prior Payment Amount check would actually have been received in 9/97.
Sex Code [396]	A	M	Male
		F	Female
		U	Unknown
Smaller Actuarially Reduced Monthly Benefit Amount [725-730]	N	\$\$\$\$\$cc	This field reflects the smaller monthly benefit amount reduced for maximum and age (SAMBA). In the case of triple entitlement, SAMBA in the first dual entitlement field is for the primary (A) claim, and SAMBA in the second dual entitlement field is blank.
Smaller Full Monthly Benefit Amount [719-724]	N	\$\$\$\$\$cc	This field contains the smaller full monthly benefit amount (SFMBA)

reduced for family maximum. In the case of triple entitlement, SFMBA in the first dual entitlement field is for the primary (A) claim, and SFMBA in the second dual entitlement field is blank.

SMI Buy-In Code [459-461]	AN	A01-R99 010-650 700	Represents Third Party Code for SMI (Part B) Private Third Party billing State billing Civil Service
SMI Buy-In Indicator [458]	A	Y N	This code indicates whether there is a third party code for SMI Yes No
SMI Buy-In Start Date [462-467]	N	MMCCYY	Effective date of buy-in eligibility
SMI Buy-In Stop Date [468-473]	N	MMCCYY	Effective date of buy-in eligibility
SMI Option Code [440]	A	C D F G N P R S T W Y	No (cessation) No (denied) No (terminated) Yes (good cause) No (no response) Railroad No (refused) No (no longer renal disease provision) No (terminated for nonpayment) No (withdrawal) Yes

SMI Premium

[453-457]	N	\$\$\$cc	Supplemental premium amount collectible
SMI Start Date [441-446]	N	MMCCYY	First month of coverage
SMI Term Date [447-452]	N	MMCCYY	First month of non-coverage
State and County Code [169-173]	N		The first two positions represent the State code; the remaining positions are the county codes (from the Geographic Code Book) that are responsible for any mandatory or optional supplementation payment. This field represents the State and county residence for recipients unless another State and county have jurisdiction
Supplemental Medical Insurance (SMI) Indicator [439]	A		Indicates whether or not SMI data is present. If SMI Option Code contains Y, G, C, S, T, or W, then this code will be a Y. Otherwise, this code will be set to N.
		Y	Yes
		N	N
Surname [366-377]	A		Self-explanatory
Title II Claim Account Number (CAN) and BIC [157-168]	AN		The account number and BIC under which a Title II claim exists. The CAN portion of the 'claim number' is

the SSN of the wage earner on whose record benefits are being paid.

Type of Dual Entitlement [733]	N		This reflects the type of dual entitlement on the MBR.
		1	Primary/Auxiliary (or Survivor)
		2	Survivor/Auxiliary
		3	Insured/Prouty
		4	Triple entitlement
Welfare Agency Code [474-476]	N		State exchange welfare code
XREF BIC			See Cross Reference BIC
XREF Code			See Cross Reference Code
XREF Entitlement Number			See Cross Reference Entitlement Number
Zip Code [174-178]	N		The zip code of the residence address
Zip Code + 4 [179-182]	N		The additional 4 positions of the zip code where the 9-digit zip code is used

APPENDIX C: TITLE XVI RESPONSE DATA ELEMENT DEFINITIONS FOR SVES/SOLQ

Listed below are the data element definitions for the Title XVI response for SVES and SOLQ. These are Title XVI data elements. The position numbers in the brackets next to the data element names refer to those data elements listed in the tables for the Title XVI response for SVES and bytes 157 to 1951 on SOLQ.

<u>Title XVI Data Element</u>	<u>Type</u>	<u>Coding</u>	<u>Definition</u>
Advance Payment Amount [1064-1068]	N	\$\$\$cc	Amount of the emergency payment made to the recipient. It is subtracted from the next scheduled payment. These data are not removed from the record.
Advance Payment Date [1056-1063]	N	MMDDCCYY	The date the emergency payment was made to the recipient.
Advance Payment Indicator [1055]	A	Y N	Indicates whether or not advance payment data is present Yes No
Alien Date of Residency [300-305]	N	MMCCYY	The date the alien's residency began
Alien Indicator Code [299]	AN	1 2 A B	Indicates if eligible/ineligible individual is in special alien status No status alleged Valid status alleged, but not proven-- N13 being processed Proven U.S. born, U.S. citizen Alleged U.S. born, U.S. citizen

C	U.S. Citizen born outside the U.S. (includes naturalized citizens)
D	Alleged U.S. citizen, continuous residence since 1/1/72
E	Citizenship/alien status not proven; case denied for reason(s) other than citizenship/alien status
F	Refugee Status - Sections 207 or 203 (A) (7) of the INA
G	Parole Status - Section 212(d) of the INA
H	Silva vs Levi Alien
I	Indochinese refugee (obsolete)
J	Deferred action
K	Alien lawfully admitted to the U.S. for permanent residence
L	Asylum status, Section 208 of the INA
M	Resident of the Northern Mariana Islands (obsolete)
N	Identity and citizenship verified by Numident interface (Code was previously B)
P	Pre-January 1, 1972 alien (presumed lawfully admitted for permanent residence)
Q	Alleged U.S. born, U.S. citizen (allegation corroborated by a U.S. place of birth shown on the Numident)
R	Legal temporary resident - status granted as a result of the Immigration Reform and Control Act of 1986
S	Legal permanent resident - status granted as a result of the Immigration Reform and Control Act of 1986
T	Alien granted voluntary departure
U	Unknown
V	Systems override applied following interface edit (obsolete)
W	Alien granted stay of deportation
X	Cuban/Haitian entrant

		Y	Legalized agricultural worker pursuant to the Immigration Reform and Control Act of 1986
		Z	Alien on whose behalf an immediate relative petition has been approved
		*	Unreadable transmission
Appeal Code [158]	A		Level of appeal
		A	Appeals Council Review
		C	Court Case
		H	Hearing
		R	Reconsideration
		O	Class Action
Appeals Decision Code [264-265]	AN		Decision rendered on the appeal
		AD	Dismissed/Abandoned
		FA	Favorable/SSA Appealed (Court Case only)
		FC	Fully/Partially Favorable (Converted records only)
		FF	Fully Favorable
		FN	Favorable/SSA Not Appealed (Court Case only)
		OT	Closed: Other
		PF	Partially Favorable
		T1	Dismissed: Claimant Deceased
		UA	Unfavorable/Appealed by Recipient (Court Case only)
		UF	Unfavorable
		UN	Unfavorable/Not Appealed by Recipient (Court Case only)
		WC	Dismissed/Withdrawn (Converted Records only)
		WD	Dismissed: Withdrawn
		1D	Dismissed: Cannot be Appealed
		2D	Dismissed: Filed by Improper Requestor
		3D	Dismissed: Filed Prematurely
		4D	Dismissed: Filed Late Without Good Cause

Appeals Decision Date N [367-374]		MMDDCCYY	Date Appeals decision rendered
Application Date [280-287]	N	MMDDCCYY	The date the claimant files the application for SSI benefits or the date the individual is deemed to have filed the application. Conversion cases may show a date prior to 1/1/74. A second or subsequent effective application(s) would result in the creation of new SSR(s) with a corresponding application date(s)
Blind Work Expense (BWE) Exclusion [546-551]	N	\$\$\$\$cc	Amount of work expenses of a blind recipient for the month in the Earned Income Period field which may be excluded from earned income
Budget Month Flag [1301]	N		Budget month used for payment computation
		0	Payment based on factors in computation month
		1	Payment based on factors 1 month before computation month
		2	Payment based on factors 2 months before computation month
Claim or Identification Number For Unearned Income [560-856]	AN		Claim or identification number under which each type of unearned income is being received. For Social Security (Type A), the format is a nine-digit SSN of the insured individual, a two-position left-justified Beneficiary

Identification Code (BIC), and a space in position 12 of the field.

For VA Compensation and Pension not based on need (Type C), the format is a nine-digit VA number, two alpha characters and a space in position 12 of the field.

For Railroad Retirement (Type D), the format is a nine-digit Railroad Retirement Board (RRB) number, two alpha characters (the RRB beneficiary identification) and a space in position 12 of the field.

For Military Retired Pay (Type L), the format is a nine-digit military ID number, a one-digit character, either alpha or numeric and a space in position 12 of the field.

For Federal Civil Service Pension (Type M), the format is nine-digit civil service number, a one-position alpha character, a one-digit character, or a space in the eleventh position and a space in position 12 of the field.

For income-in-kind (Type H), the claim/Identification Number field may contain an identifying legend entered by the DO; e.g., RENT-FREE, FREE-RENT.

Competency Code [870] A

A

Identifies the representative payee's status as to legal guardianship and/or the competency of the recipient. Recipient is competent and the payee is the legal guardian

B	Recipient is competent and there is no legal guardian
C	Recipient is competent and the legal guardian is someone other than the payee
D	Recipient is competent and the payee is the legal guardian
E	Recipient is incompetent and there is no legal guardian
F	Recipient is incompetent and the legal guardian is someone other than the payee
L	Payee is a financial institution with whom the beneficiary has entered into a living trust agreement
N	There is no legal guardian
O	Someone other than the payee is the legal guardian
Y	Payee is the legal guardian

Concurrent State
Payment Code [1312]

AN

Distinguishes the optional State supplementation concurrent payment categories from the Federal payment categories reflected in the Recipient Type Code. Although all States will receive one of the codes listed below, only the States of California, Hawaii, Iowa, Massachusetts, Nevada and Wisconsin currently provide different optional payment levels in different categories. Beginning 2/79, alphas will be used instead of numbers to identify California recipients who are receiving an additional \$10 State Supplementation payment in lieu of food stamps.

0 or blank	No supplementation paid
1	Paid in aged category (opt. supp)
2	Paid in blind category (opt. supp)
4	Paid in disability category (opt. supp)

		8	One member of couple is paid in blind category (opt. supp) (California only)
		9	Mandatory supplementation paid
		A	California recipient is paid in aged category (opt. supp) and received an additional \$10 payment in lieu of food stamps
		B	California recipient is paid in blind category opt. supp) and receives an additional \$10 payment in lieu of food stamps
		D	California recipient is paid in disabled category (opt. supp) and receives an additional \$10 payment in lieu of food stamps
Conditional Payment [1339]	A		A code indicating whether or not a payment is or was subject to disposition of excess resources. When a payment is no longer conditional, the code "C" remains
		C	Conditional
		N	Not Conditional
		Blank	Not Applicable
Country of Origin [306-307]			Codes corresponding to those listed in Federal Information Processing Standards (FIPS) publication 10-2
Current Pay Status Effective Date [214-219]	N	MMDDYY	The effective date of the last change to payment status code
Custody Code [867-869]	A		Indicates who has physical custody of the recipient
		AGY	Social Agency
		CHD	Natural, adoptive or stepchild (as payee for parent)
		ESP	Essential person is payee
		FDM	Federal mental institution

		FDO	Federal nonmental institution
		FIN	Financial Organization
		FTH	Natural or adoptive father
		GPR	Grandparent
		MTH	Natural or adoptive mother
		NPM	Nonprofit mental institution
		NPO	Nonprofit nonmental institution
		OFF	Public Official
		OTH	Other
		PRM	Proprietary mental institution
		PRO	Proprietary nonmental institution
		PYE	Payee has custody
		REL	Other relative (includes in-laws)
		RPD	The representative payee is being developed
		SEL	Living by self
		SFT	Stepfather
		SLM	State/local mental institution
		SLO	State/local nonmental institution
		SMT	Stepmother
		SPO	Spouse
Date of Appeal [159-166]	N	MMDDCCYY	Date of the most recent appeal action
Date of Birth [194-201]	N	MMDDCCYY	Date of birth (month, day, and year) of the recipient
Date of Death [202-209]	N	MMDDCCYY	Date of death of the recipient. Day of actual death will be shown when available. However, if the date of death is posted from a returned check, the day will reflect "01" or the date the returned check was processed
Date of Death Source Code [210]	N		Source of the death notice. The code may change if the death is updated by a subsequent transmission
		1	SSA DO notification or manual adjustment
		2	HI notification

		3	MBR notification
		4	Treasury returned check notification
		5	Returned check from Treasury with no death date shown. (Death date field will show date of transaction)
		6	State notification
		0	Initialized value
Date of Eligibility [266-271]	N	MMCCYY	Month and year of the application date, final onset date, or attainment of age 65, whichever is later
Deemed Income Amount [1344-1349]	N	\$\$\$\$\$cc	Current month's amount of income deemed to the eligible individual used in computing the payment if the Budget Month Flag is zero or blank.
Deemed Income Amount Retrospective [1363-1368]	N	\$\$\$\$\$cc	This is the monthly amount of income deemed to the eligible individual used in computing the payment if the Budget Month Flag data element is equal to other than zero or blank. This will always equal zero if the Budget Month Flag data element is equal to zero or blank
Denial Code [310-312]	AN	Nxx	Reason an applicant was initially denied or SSI/SPP
		Blank	For definitions of codes, refer to Payment Status Code field
			Not initially denied
Denial Date [313-320]	N	MMDDCCYY	Date the applicant was denied SSI benefits and/or State supplementation
Direct Deposit Indicator [380]	A	Y	Indicates direct deposit data
		N	Direct deposit data is present
			Direct deposit data is not present

Disability Payment Code [338]	A		Indicates the status of SSI disability and blind cases
		P	Presumptive finding
		F	Final determination allowance
		R	Referred to State agency. Code indicates a) Final determination denial, or b) Pending determination
		S	State determination (conversion case only) allowance
		T	Presumptive finding. State conversion record
		X	No disability determination made (claim denied on basis of nondisability issues)
		Blank	Not applicable. <u>NOTE</u> : F or S only exist for disability allowance cases. The field is left as R, P or T for initial disability denials
District Office (DO) Code [529-531]	AN		The servicing SSA office code
Drug Addiction or Alcohol Identification Code [339]	A		Identifies the determination of drug and/or alcoholic addiction
		A	Disabled individual is alcoholic
		B	Disabled individual is drug addict and alcoholic
		D	Disabled individual is drug addict
		N	Individual is neither drug addict nor alcoholic (systems generated)
		Blank	No code transmitted
Earned Income Exclusion (Plan for Self- Support) [552-557]	N	\$\$\$\$cc	Monthly amount of income for blind or disabled recipients which may be

excluded under an approved plan of self-support

Earned Income - Net Countable

Amount [1317-1322]

N

\$\$\$\$cc

Current month's amount of earned income after all exclusions are applied, used in determining eligibility and, if the Budget Month Flag is zero, computing the payment

Earned Income - Net Self-Employment

Estimate [540-545]

N

\$\$\$\$cc

Estimated net amount of self-employment income for the period shown in Earned Income Period field

Earned Income - Retro-spective Net Countable

Amount [1351-1356]

N

\$\$\$\$cc

Money amount of earned income amount used in computing the payment if the Budget Month Flag is other than zero or blank. Will always show zeros if the Budget Month Flag is zero or blank

Earned Income - Wage

Amount [534-539]

N

\$\$\$\$cc

Gross amount of wages for the month which the recipient expects to earn in the month reflected in the Earned Income Period field

Essential Person

Indicator [157]

AN

A code indicates whether an essential person exists in the case and the relationship of the essential person to the eligible individual (applies only to cases converted from the State in December 1973)

0

None

1

Ineligible spouse is essential person

2

Living with father is essential person

3	Living with mother is essential person
4	Non-relative is in SSN of Eligible Spouse/Parent field
5	Non-relative is in SSN of Other Parent field
A	Ineligible spouse and at least one other person are essential persons
B	Living with father and at least one other person are essential persons
C	Living with mother and at least one other person are essential persons
D	There are at least two essential persons, one of whom is in SSN of Eligible Spouse/Parent field
E	There are at least two essential persons, one of whom is in SSN of Other Parent field
F	Living with parent is essential person (applicable in pipeline cases only)

Federal Eligibility Code
[1341]

A

Identifies eligibility for Federal SSI payment in the current month

E

Eligible

N

Not eligible

Blank

Not applicable

Federal Living
Arrangement Code Current
[1305]

AN

Indicates the type of Federal living arrangement (for the current month) of the recipient for Title XVI purposes

A

Own household

B

Another's household

C

Parent's household (child cases only)

D

Title XIX institution

Blank

Individual is in a non-Title XIX institution, living arrangement change in progress, or outside the U.S.

Federal Living Arrangement Code - Budget Month [1350]	A		Indicates Federal living arrangement in the budget month
		A	Own household
		B	Another's household
		C	Parent's household (child cases only)
		D	Title XIX institution
		Blank	Individual is in a non-Title XIX institution or outside the U.S.
Food Stamp Application [327]	A		Indicates whether or not SSA personnel took an application for food stamps
		Y	Yes
		N	No
		A	SSA taking food stamp application in waiver state and shelter cost is at or above state standard.
		B	SSA taking food stamp application in waiver state and shelter cost below state standard.
		Z	Invalid character(s) transmitted
		Blank	No input
Food Stamp Interview Date [321-326]	N	MMDDYY	Month and year of the initial Food Stamp data input
Food Stamp Recipient Status [328]	A		Whether recipient current receives Food Stamps or has filed an application for Food Stamps in the past 60 days on which no decision has been made
		Y	Yes
		N	No
		Z	Invalid character(s) transmitted
		Blank	No input
Given Name [234-243]			Self-explanatory

Head of Household
Indicator [1314]

A

A field indicating whether or not the recipient is the head of the household for title XVI purposes at the time the SSR is established.

In addition, it is also used to indicate that one member of a couple was determined eligible for SSI/SSP while a disability determination was pending for the other member

Y

Head of household

N

Not head of household

R

Member of couple for which the disability determination is or was pending

S

Member of couple that is (or was) paid as an individual while disability was being determined for other member of the couple

Interim Assistance
Reimbursement Status
Code [1070]

N

Indicates the timing of SSA reimbursement of State interim assistance payment(s) or the reason for not effecting reimbursement.

The assistance reimbursement status code may change (e.g., where reimbursement has been effected or attempted)

0

Essential person record, applicant did not authorize reimbursement, there is no Federal/State agreement for reimbursement

1

Total amount shown in the SSI Monthly Assistance Amount and the

			2	State Supplement Amount fields is being or was sent to State/county Part of the amount shown in the SSI Monthly Assistance Amount and the State Supplement Amount fields in current record is being or was sent to the State/county
			3	Reimbursement not being effected; applicant ineligible or retroactive payment not due (denial)
			4	Reimbursement assistance case pending
			5	Reimbursement check returned
Last Redetermination Date [167-174]	N	MMDDCCYY		Completion date of the last redetermination. Redetermination form has been received and all required actions are completed
Last Transaction Date [1045-1052]	N	MMDDCCYY		Date the transaction identified as Last Transaction Type field was applied to the SSR
Last Transaction Type [1043-1044]	AN			This field reflects only one reported event, although more than one reportable event may have occurred simultaneously. The Last Transaction Type and the Last Transaction Date are not always updated on spouse records and on actions occurring during various types of cleanup runs
		A1		Eligible Individual name change
		AD		Address
		BC		Direct Deposit
		CC		Folder Involvement action
		CF		Conserved Funds
		CG		Case characteristics

CH	Returned check
CM	Multicategories
CO	Overpayment information
CP	Refund amount
CS	Decision SGA
D1	Death notice from DO
D3	Death notice from MBR interface
D4	Death notice from Treasury
	Notification process
DA	Diary code and date
DD	Direct deposit change
DL	Deletion
DM	Deemed income or, if date is 8/74, a special diary selection
DN	Date of Overpayment Notice (obsolete, see ND)
DO	Date of Disability Onset
DT	Drug/Alcohol
DY	Selected for Diary action
EN	Earned Income
EP	Advance Payment
F1	12/73 Federal Countable Income
FL	12/73 Federal Living Arrangement
FS	Food stamps
FV	Foreign Language Notice
GA	Grant Amount
GC	Goldberg-Kelly Notice Date
GF	Adverse action
GJ	Protected payment level
GM	Minimum benefit level
IC	Initial claims accretion
IF	MBR or SSR interface replay
IR	IRS interface select
JB	Legal Guardian Consular Code
JC	Legal Guardian Foreign Country
JD	Legal Guardian Foreign Postal Zone
JM	Legal Guardian Mailing Address
JN	Legal Guardian Name
JP	Legal Guardian Telephone Number
JW	Legal Guardian Foreign Telephone Number

JZ	Legal Guardian Zip Code
KM	Authorized Representative Mailing Address
KN	Authorized Representative Name
KP	Authorized Representative Telephone Number
KS	Authorized representative fee
KT	Authorized Representative Type
KX	Authorized Representative Telephone Extension
KZ	Authorized Representative Zip Code
LA	Federal Living Arrangement
LT	Last transaction
M1,M3	Cross-reference number
MA	Title II payment
MB	MBR change other than death
MC	IRS data
MD	Medical data
MG	Medical recovery
MI	Title II IMPACC
MM	Misused money
MP	Manual payment
MS	IRS data
NC	Nonreceipt of check (Treasury)
ND	Date of Overpayment Notice
NM	Accounting done
NP	Notice-paragraphs
NU	Numident reply
OL	MSSICS 4.4 transaction (miscellaneous transaction)
ON	Automated One-Time payment
PC	SF-1184 or deletion of a returned check
PL	Appeals request
PN	Payee's name
PR	Prior error input
PS	Payment status
R1-R5	Remarks
RA	Residence address
RB	Rollback

RC	Returned check for other than death (Treasury)
RD	Resource disposal
RE	Resources
RF	1619(b) redetermination selection
RG	Redetermination diary update
RI	Limited issue redetermination selection
RP	Representative payee
RQ	Unscheduled redetermination
RR	Remittance register refund
RS	Data Operation Center redetermination second request
RT	Selected for redetermination
RV	Redetermination pending indicator deleted
RW	Redetermination established on start date record
RX	Redetermination transfer (high response record)
RY	Redetermination transfer
RZ	Redetermination
SB	Suspend billing
SC	State/County of conversion
SE	Summary Earnings Record Enforcement
SI	Title XIX status
ST	State and county code
SZ	Special action code
TL	Telephone number
TP	Type of claim
TR	Transmission router
UC	Unnegotiated check (Credit)
UD	Unnegotiated check (Debit)
UF	Limited Payability
UG	Limited Payability
UH	Limited Payability
UL	Limited Payability
UM	Unearned income
VA	Veterans Administration interface
VB	Railroad Retirement Board interface
VC	Federal Civil Service interface

W	Welfare number
W1	Windfall offset data
WA	Waiver
X1	Mass address or EIN rep-payee change
XD	Representative Payee System Direct Deposit
Z4	IRS interface reply
ZC	Zip Code (residence address)
ZP	Zip Code (mailing address)

Living Arrangement Code -
Optional State Supplement
[1306]

A

Indicates the type of current living arrangement for the recipient in those States which have elected Federal administration of their optional State supplement. Code Z will appear in this field where the recipient is not eligible for or waives optional supplementation. (Other codes are possible. Refer to Regional Office definitions of State Supplement Codes.)

Mandatory Eligibility
Code [1343]

A

Identifies eligibility for mandatory State Supplementation payment in current month

E

Eligible

N

Not eligible

Blank

Not applicable

Marital Status [1315]

N

Indicates the marital status of the recipient at the time the record is established

1

Married and living with spouse (Ceremonial marriage, common law marriage, or de facto marriage)

3

Single, widowed or divorced

4

Married and separated

Medicaid Effective
Date [272-279]

N

MMDDCCYY

Date of the most current period of
eligibility or referral for Medicaid (see
Medicaid Eligibility Code).

For interstate move from non-Federal
Medicaid determination State, field will
contain date for which residence in
current State is established.

For interstate move between two
Federal Medicaid determination
States, this date will not change unless
eligibility factors cause a change in the
Medicaid Eligibility Code field.

Field is zero-filled if record is going to
a non-Federal Medicaid determination
State. In cases where a mandatory
minimum State supplementary payment
is applicable, Medicaid eligibility will
always be established as of the first
day of the month.

Medicaid Eligibility
Code [1313]

A

Indicates the recipient's Medicaid
eligibility status

A

Refused third party liability
assignment-referred to State, Federal
determination not possible

B

Deeming waived: child under a State
home care plan

C

Federally administered Medicaid
coverage should be continued
regardless of payment status code
(1619b)

D

Disabled adult child

G

G/K payment continuation

P

Drug Addiction and/or Alcoholism

Q	Medicaid Qualifying Trusts may exist
R	Referred to State for determination (1634 States), Federal determination not possible
S	State determination - not SSA responsibility
W	Widow(er)
Y	Eligible for Medicaid (1634 States)

Medicaid Test Indicator
[1340]

A

Indicates whether State should consider an individual in payment status N01 or E01 to be an SSI recipient for the purpose of determining Medicaid eligibility. Codes A, B and F generate Medicaid Eligibility Code C. Codes C, D, E, G, H, J, K, L and M generate Medicaid Eligibility Code R

A	Meets countable income test; no data entered for use and insufficiency of earnings test
B	Meets countable income test; also meets use and insufficiency of earnings tests
C	Meets countable income test; does not meet use test
D	Meets countable income test; does not meet insufficiency of earnings test
E	Meets countable income test; does not meet use and insufficiency of earnings tests
F	Meets countable income test; use and insufficiency of earnings test decision pending
G	Does not meet countable income test; no data entered for use and insufficiency of earnings tests

		H	Does not meet countable income test; meets use and insufficiency of earnings tests
		J	Does not meet countable income test; does not meet use test
		K	Does not meet countable income test; does not meet insufficiency of earnings tests
		L	Does not meet countable income test; does not meet use or insufficiency of earnings test
		M	Does not meet countable income test; use and insufficiency of earnings tests decisions pending
		N	No prerequisite 1611 month available for 1619(b) eligibility (set by the system)
		P	No prerequisite 1611 month available for 1619(b) eligibility (Set by field office input)
		Blank	Tests for status for title XIX not applicable
Medicaid - Unpaid Medical Expense Indicator [309]	A		Indicates whether the claimant incurred any medical expenses during the 3-month retroactive period which remain unpaid (not updated after initial posting)
		Y	Unpaid bills do exist (1634 States only)
		N	Unpaid bills do not exist (1634 States only)
		Blank	Not applicable
Middle Initial [244]	A		Self-explanatory
Month of Change			

[1295-1300]	N	MMCCYY	Represents the month in which one or more of the following items in the matrix changed: Medicaid Eligibility, Payment Status Code, Federal Living Arrangement Code, Living Arrangement Code-Optional Supplement, or State and County code of Jurisdiction
Onset Date of Disability/Blindness [331-337]	N	MMDDCCYY	The date of disability onset alleged by the applicant is retained on the SSR during the period in which the case is awaiting a medical determination, or in the case of a medical denial. After a final disability/blindness allowance, the date of onset displayed will be either: <ul style="list-style-type: none"> o date of disability onset established for Title II purposes in concurrent Title II/Title XVI allowance; or o date of onset established for Title XVI only medical allowances. This date will be no earlier than the effective month of the SSI application unless information in the medical file supports an earlier onset
Optional State Eligibility Code [1342]	A	E N Blank	Identifies eligibility for State optional supplement payment in current month Eligible Not eligible Not applicable
Other Name [228-233]			Another name used by the recipient

Overpayment/Underpayment Indicator [1294]	A	SSI Monthly Assistance Amount reflects overpayment and/or underpayment
	O	Overpayment
	U	Underpayment
	B	Both overpayment and underpayment exist
Payee Name and Address - Number of Lines [382]	N	Reflects the total number of lines needed to show the full payee name and mailing address, the number cannot exceed six
Payee Name and Mailing Address [383-514]	AN	The mailing address which will appear on the SSI check and other systems-generated correspondence to the individual and his/her representative payee (Each line is 22 characters long)
Payee ZIP Code [515-519]	N	This element is a 5 digit code for the payee's address, which is required for postal service handling
Payee ZIP + 4 [520-523]	N	If present on the SSR master file, the ZIP Code plus 4 portion of the payee's address
Payment Date [1077-1084]	N	Reflects the date of payment of the SSI Gross Payable Amount (Current) and the State Supplement Gross Payable Amount (Current) data elements. The two payable amounts are subject to change until the Treasury File is created. After the Treasury File is created, the payment date and current payable amount figures will be updated for the current computation month.

Payment History (PHIST)

Number of Entries

[1099-1100]

N

The number of historical payment entries present on the response

Payment Status

Code [211-213]

AN

This is a three position alpha numeric display made up of two elements; the first (the first position) of which reflects the status of the SSI/State Supplement payment, the second (the second and third positions) of which reflects the reason for the status.

The following descriptions, "C" through "T" apply to the first position of the code

C

Indicates the recipient is eligible for SSI/State Supplement payments

E

Indicates eligibility for Federal and/or State benefits based on the eligibility computation, but no payment is due based on the payment computation

H

Indicates a case in "hold" status, final disposition is pending

M

Indicates a case is under manual control. Case is known as "forced payment" although payment may not be involved

N

Indicates the applicant is not eligible for SSI/State Supplement payments or that a previously eligible recipient is no longer eligible

S

Indicates recipient may still be eligible for SSI/State Supplement payments, but payment is being withheld

T

Indicates SSI/State Supplement eligibility is terminated

C01	Current Pay
E01	Eligible for Federal and/or State benefits based on the eligibility computation, but no payment is due based on the payment computation
E02	First month of eligibility for claims filed on or after 8/22/96. Claimant is eligible for a payment in that month but is NOT due a payment.
H10	Living Arrangement change is in progress
H20	Marital status change is in progress
H30	Resource change is in progress
H40	Student status change is in progress
H50	Head of household change is in progress
H60	Hold pending receipt of date of death
H70	Hold pending transmission of one-time payment data
H80	Early input
H90	Systems limitation involved. DO must manually compute and input payment amounts
M01	Force Payment - Recipient may be in payment or non- payment status
M02	Force Payment – Recipient may be in payment or non-payment status
N01	Non-pay - Countable Income exceeds Title XVI federal benefit rate
N02	Non-pay - Recipient is inmate of public institution
N03	Non-pay - Recipient is outside of the U.S.
N04	Non-pay - Recipient's non-excludable resources exceed Title XVI limitations
N05	Non-pay - Unable to determine if eligibility exists
N06	Non-pay - Recipient failed to file for other benefits

N07	Non-pay - Cessation of the recipient's disability
N08	Non-pay - Cessation of the recipient's blindness
N09	Non-pay - Recipient refused vocational rehabilitation without good cause
N10	Non-pay - Recipient refused treatment for drug addiction
N11	Non-pay - Recipient refused treatment for alcoholism
N12	Non-pay - Recipient voluntarily withdrew from program
N13	Non-pay - Not a citizen or an eligible alien
N14	Non-pay - Aged claim denied for age
N15	Non-pay - Blind claim denied. Applicant not blind
N16	Non-pay - Disability claim denied. Applicant not disabled.
N17	Non-pay - Failure to pursue claim by the applicant
N18	Non-pay - Failure to cooperate
N19	Non-pay - Recipient has voluntarily terminated participation in the SSI program
N20	Non-pay - Recipient fails to furnish a required report
N22	Non-pay - Inmate of a penal institution
N23	Non-pay - Not a U.S. resident
N24	Non-pay - Convicted of felony of fraudulently misrepresenting residence in two or more States (Effective Through 11/99) Non-pay - Administrative Sanctions penalty imposed because claimant has provided false or misleading statements to obtain benefits. (Effective 12/99 until present)

N25	Non-pay - Claimant is fleeing to avoid prosecution for, or custody or confinement after conviction for, a crime which is a felony (or in New Jersey a high misdemeanor) under the laws of the place from which he/she flees, or is violating a condition of probation or parole imposed under Federal or State law.
N27	Non-pay - Disability terminated due to a substantial gainful activity
N30	Non-pay - Slight impairment - medical consideration alone, no visual impairment
N31	Non-pay - Capacity for substantial gainful activity - customary past work, no visual impairment
N32	Non-pay - Capacity for substantial gainful activity - other work, no visual impairment
N33	Non-pay - Engaging in substantial gainful activity despite impairment, no visual impairment
N34	Non-pay - Before 3/9/91: Impairment no longer severe at time of adjudication and did not last 12 months, no visual impairment Effective 3/9/91: Child under age 18, impairment(s) disabling for a period of less than 12 months
N35	Non-pay - Impairment is severe at time of adjudication but not expected to last twelve months, no visual impairment
N36	Non-pay - Insufficient or no medical data furnished
N37	Non-pay - Failure or refusal to submit to consultative examination
N38	Non-pay - Applicant does not want to continue development of the claim

N39	Non-pay - Applicant willfully fails to follow prescribed treatment
N40	Non-pay - Impairments(s) does not meet or equal listing (disabled child under age 18 only), no visual impairment
N41	Non-pay - Slight impairment - medical condition alone, visual impairment
N42	Non-pay - Capacity for substantial gainful activity - customary work, visual impairment
N43	Non-pay - Capacity for substantial gainful activity other work, visual impairment
N44	Non- pay - Before 3/9/91: Engaging in SGA despite impairment, visual impairment Effective 3/9/91: Child under 18. Impairment not severe
N45	Non-pay - Impairment no longer severe at time of adjudication and did not last twelve months, visual impairment, or denial of child's claim
N46	Non-pay - Impairment is severe at time of adjudication but no expected to last twelve months, visual impairment
N47	Non-pay - Insufficient, or no, medical evidence furnished, visual impairment
N48	Non-pay - Failure, or refusal, to submit to consultative examination, visual impairment
N49	Non-pay - Applicant does not want to continue development of the claim, visual impairment
N50	Non-pay - Applicant willfully fails to follow prescribed treatment, visual impairment
N51	Non- pay - Before 3/9/91: Impairment does not meet or equal

	listing (disabled child under age 18 only), visual impairment Effective 3/9/91: Child under 18. Individual Functional Assessment (IFA) shows impairment(s) not of comparable severity, visual impairment
N52	Non-pay - Deleted from the State rolls before 1/73 payment
N53	Non-pay - Deleted from the State rolls after 1/73 payment
N54	Non-pay - DO unable to locate applicant
S01	Suspended - Suspension of payments due to report of death by Treasury, potential automated death case
S04	Suspended - System is awaiting disability determination (system generated)
S05	Suspended - Substantial gainful activity decision pending
S06	Suspended - Recipient's address unknown
S07	Suspended - Returned check for other than death, address, payee change, or death of representative payee
S08	Suspended - Representative payee development pending
S09	Suspended - Temporary Institutionalization Suspense (systems-generated)
S10	Suspended - Recipient has a bank account and refuses to receive payments via direct deposit
S20	Suspended - Potential Rollback case or disability decision made prior to July 1973
S21	Suspended - The recipient is presumptively disabled or blind and has received six months payments (systems-generated)

S90	Suspended - PR1 change in process because SSR was established under the incorrect SSN (this condition is extremely rare)
S91	Suspended - PR1 change in process because SSR was established under the incorrect SSN (this condition is extremely rare)
T01	Terminated - Death of the recipient
T20	Terminated - received payment under two different account numbers
T22	Terminated - received payment under two different accounts, termination resulted from electronic screening
T30	Terminated - Manual termination (payment previously made). Change in record composition requires termination of existing record
T31	Terminated - System generated termination (payment previously made or refund on record)
T32	Terminated – Automated systems termination of a paid record that has exceeded certain size limitation
T33	Terminated – Manual termination (through MSSICS)
T50	Terminated - Manual termination (no previous payment made)
T51	Terminated - System generated termination (no previous payment made)
*	Data transmitted in error

Payment Status Code
(Current) [1302-1304] AN

This refers to the most current SSI payment status code (see "Payment Status Code for explanation of codes)

Person's Own Social

Security Number (SSN) [175-183]	N		Social security number of the recipient
PHIST Payment Date [1101-1292]	N	MMDDCCYY	Date on which payment or recovery was made
PHIST Payment Payflag 1 [1101-1292]	AN		Indicates type of payment and whether it was returned
		0	No payment made
		1	Recurring payment dated the first of the month
		2	Regular daily payment (underpayment)
		3	Supplemental payment dated the first of the month
		4	One time payment
		5	Advance payment or overpayment recovered (amount recovered shown in check amount column)
		6	Nonreceipt indicator for recurring payment (overlays code 1)
		7	Nonreceipt indicator for regular daily payment (underpayment)(overlays code 2)
		8	Nonreceipt indicator for special supplemental payment (overlays code 3)
		9	Replacement check issued as a result of nonreceipt claim for original check with the same date, and code 6 or 8. For checks issued prior to 11-01-86, both the original check and substitute have been cashed. For checks issued after 11-01-86, both the original and substitute checks have been cashed if Pay Flag 3 = blank or U.
	A		Recurring payment returned by FO and Treasury

B	Regular daily payment (underpayment) returned by FO and Treasury
C	Special supplemental payment returned by FO and Treasury
D	OTP returned by FO and Treasury
J	Recurring payment returned by FO only
K	Regular daily payment (underpayment) returned by FO only
L	Special supplemental payment returned by FO only
M	OTP returned by FO only
S	Regular daily payment (underpayment) returned by Treasury only
T	Special supplemental payment returned by Treasury only
U	OTP returned by Treasury only
V	Recovery action voided
/	Recurring payment returned by Treasury only

PHIST Payment Payflag 2
[1101-1292]

AN

This is the period for which an underpayment or OPT was made, or for which an underpayment was withheld to collect an overpayment or advance payment or special payment. Total of type 2 underpayment check
Force payment
Force payment not involved or total of type 4 OTP check
Force payment to zero
Record termination
Formerly used to designate an OTP quarterly query

E	Total of type 2 underpayment check
F	Force payment
N	Force payment not involved or total of type 4 OTP check
S	Force payment to zero
T	Record termination
U	Formerly used to designate an OTP quarterly query

Race Code [222]

A

This code indicates the race, if applicable, of the recipient
Asian

A

B	Black
H	Hispanic
I	North American Indian
N	Negro
O	Other
U	Not determined
W	White

Record Establishment Date [186-193]	N	MMDDCCYY	Indicates the date of establishment for the SSI record of the recipient. For a record reaccreted after T30 termination, the date will be the date of reestablishment
Record Source Code [298]	A	C D N or Blank P	A code indicating the source of the record Initial State conversion case Identifies conversion records which may or may not have been properly identified as State deletions (may currently be eligible) District Office new claim District Office pipeline record
Representative (Rep) Payee Indicator [858]	A	Y N	There is a representative payee There is not a representative payee
Rep Payee Selection Date [859-866]	N	MMDDCCYY	Date the current payee was selected for the individual and/or spouse
Residence Address [923-1032]	AN		Address where the recipient lives if the address is different from the recipient's mailing address. Otherwise, the field will be blank
Residence Address -			

Number of Lines [922] N

Indicates the number of lines used for the address at which the applicant lives. This number of lines cannot exceed five. (Each line is 22 characters long)

Residence ZIP Code
[1033-1037]

N

ZIP Code of the recipient's address if the residence address is different from the mailing address. Otherwise, the field is blank

Residence ZIP Code + 4
[1038-1041]

N

This data element reflects the ZIP Code plus 4, if present on the SSI master file, for the residence address of the individual

Resource Code - House
[223]

A

Indicates whether the recipient owns a house

A

Possession of a home - principal place of residence

S

Equity in property

T

Home and equity in property

Z

None

Blank

Not determined

Resource Code -
Insurance [225]

A

Indicates whether the recipient has insurance. If so, indicates whether individual must dispose of insurance

C

Face value over \$1,500

L

Agreement to dispose

Z

None

Blank

Not determined

Resource Code - Other
[227]

A

Indicates whether the recipient owns other resources. If so, indicates

			whether individual must dispose of other resources
		E	Over limit
		N	Agreement to dispose
		Z	None
		Blank	Not determined
Resource Code - Property [226]	A		This code indicates whether or not the recipient owns income producing property. If so, the code indicates whether or not the individual must dispose of the property
		D	Income producing property
		M	Agreement to dispose
		O	Under/over limit
		Z	None
		Blank	Not determined
Resource Code - Vehicle [224]	A		Indicates whether the recipient owns a vehicle. If so, indicates whether individual must dispose of vehicle
		B	Vehicle either over or under limit
		K	Agreement to dispose
		Z	None
		Blank	Not determined
Rollback Code [340]	N		This indicator applies to State-converted disability cases and indicates if the recipient received State payments prior to 7/1/73 or is subject to Title XVI disability criteria
		1	Potential rollback
		2	State payment before 7/73
		3	No disability payment prior to 7/73 (State DDS determination needed)
		4	Meets Title XVI criteria
		5	Not disabled (Title XVI criteria), reviewed and denied by State DDS

		6	Final disability allowance determination not input
		7	Final disability denial determination not input
		Blank	Not applicable
Sex Code [221]	A		Indicates the sex of the recipient
		F	Female
		M	Male
		U	Unknown
Special Needs Code [366]	A		(This information is for other than Essential Person) Indicates whether the State grant amount includes an allowance for special needs
		Y	Special needs included in the State benefit amount
		N	Special needs not included in the State benefit amount
SSI Gross Payable Amount [1329-1333]	N	\$\$\$cc	The Federal amount the recipient was entitled to receive (before adjustments for overpayments) in the previous Treasury File. For information on actual payments, see the payment history matrix (positions 1101-1292) as explained in Appendix G.
SSI Gross Payable Amount (Current) [1085-1091]	N	\$\$\$\$\$cc	The Federal amount the recipient is entitled to receive (before adjustments for overpayments) on the Payment Date shown in 1121-1128. This payable amount is subject to change until the Treasury File is created. After the Treasury File is created, the payment date and current payable

amount figures will be updated for the current computation month.

SSI Monthly Assistance Amount [1101-1292] the payment history matrix	N	\$\$\$\$\$cc	This may occur as many as 8 times in
SSN Correction Indicator [220]	A		Indicates the status of pseudo SSN (900 series) or invalid SSN assigned to the recipient
		A	A pseudo or invalid SSN appears in the SSN field and a valid SSN in the last 9 positions of the SSN-List of Multiple SSN's field is being initially transmitted to the State
		B	Valid SSN appears in the SSN field and the pseudo or invalid SSN is shown in one of the slots of the SSN - List of Multiple SSNs field
SSN - List of Multiple SSNs [876-920]	N		Identifies additional social security numbers used by the individual. Space is available to record up to five multiple SSNs for an individual
SSN - Multiple SSN Indicator [875]	N		Indicates the number of additional SSNs used by the individual. Indicates up to a maximum of five SSNs in SSN-List of Multiple SSNs field
State and County Code of Jurisdiction [524-528]	N		Indicates the State and county that are responsible for any mandatory or optional supplementation payment.

			Represents the State and County of residence for recipient unless another State and County have jurisdiction
State and County Code of Jurisdiction (Current) [1307-1311]	AN		(Same as above)
State and County Code of Reimbursement [1071-1075]	N		Reflects the State/county code corresponding to the agency with which the SSI/SSP applicant signed an agreement for reimbursement of interim assistance payments. This field will be zero-filled in the following situations: - record is for an essential person - an applicant who may not have authorized (or timely authorized) reimbursement to the State - or where there is no Federal/State agreement for reimbursement
State Code of Conversion [364-365]	N		State from which the individual was converted to the Federal program
State Gross Payable Amount [1334-1338]	N	\$\$\$\$\$cc	The amount of Federally-administered supplementation the recipient was entitled to receive (before adjustments for overpayments) in the previous Treasury File. For information on actual payments, see the payment history matrix (positions 1101-1292) as explained in Appendix G.
State Gross Payable Amount (Current) [1092-1098]	N	\$\$\$cc	The amount of Federally-administered supplementation the recipient is entitled to receive (before

adjustments for overpayments) on
Payment Date shown in position
1121-1128.

This payable amount is subject to
change until the Treasury File is
created. After the Treasury File **is**
created, the payment date and current
payable amount figures will be updated
for the current computation month.

State Supplement Amount [1101-1292]	N	\$\$\$\$\$cc	This may occur as may as 8 times in the payment history matrix
Student Indicator [1316]	A	Y N	Indicates whether a recipient under age 22 is a student Student Not a student
Surname [245-263]	AN		Self-explanatory
Telephone Number [288-297]	N		Recipient's telephone number
Third Party Insurance Indicator [308]	A	A N Q R Y Blank	Indicates whether there could be third party liability for health care expenses (Not updated after initial posting) Third party liability does exist but applicant refuses to assign rights Third party liability does not exist (1634 State only) Medicaid qualifying trust may exist Failure to cooperate in providing third party Third party liability does exist (1634 State only) and applicant agrees to assign rights Not applicable

Type of Payee Code
[871-873]

A

This code indicates the individual who receives the check

SEL or	Beneficiary is own payee
Blank	
SPO	Spouse
FTH	Natural or adoptive father
MTH	Natural or adoptive mother
SFT	Stepfather
SMT	Stepmother
GPR	Grandparent
CHD	Natural, adoptive or stepchild (as payee for parent)
INP	Legally incompetent, but no representative payee has been selected
REL	Other relative (includes in-laws)
FDO	Federal non-mental institution
FDM	Federal mental institution
SLO	State/local non-mental institution
SLM	State/local mental institution
PRO	Proprietary non-mental institution
PRM	Proprietary mental institution
NPO	Nonprofit non-mental institution
NPM	Nonprofit mental institution
FIN	Financial organization
AGY	Social agency
OFF	Public official
OTH	Other
PYE	Recipient previously had payee, but is now receiving direct payments
ESP	Essential person is payee

Type of Recipient
[184-185]

A

Indicates the type of recipient or other individual, involved in the record. If a recipient is initially disabled, this code will not change at age 65

AI Age individual

		AS	Aged spouse
		BI	Blind individual
		BC	Blind child
		BS	Blind spouse
		DC	Disabled child
		DI	Disabled individual
		DS	Disabled spouse
		EP	Essential person
		XS	Ineligible spouse
Unearned Income Amount [560-856]	N	\$\$\$\$cc	<p>For unearned income other than Social Security benefits (type A), the money will always be greater than zero (0). For A, the money amount will be zero when the claim/identification number has a "T" or "M" suffix (uninsured beneficiary with health benefits).</p> <p>For suffixes other than "T" or "M", the money amount may be zero (0) if the unearned income frequency code is "C", "N", or "T". This generally occurs because the recipient is dually entitled but receives only one (1) Title II check. Both claim/identification numbers appear in the record, but with a positive money amount for the primary claim number and a zero (0) money amount for the second claim number.</p> <p>This field contains money amounts that do not represent income to the recipient (i.e., MIL amounts, deeming allocations, and blind countable income for conversion cases).</p>

Unearned Income

Frequency [560-856]	A		Indicates whether or not unearned income is being received, or was received
	C		Continuous monthly payment or uninsured (Title II claim number suffix "T" and "M"), or Title II benefits in non-pay status
	N		One-time payment
	R		Used in conjunction with type "A" income to indicate recent Retirement, Survivors, and Disability Insurance filing, or with type "D" income to indicate potential eligibility to a RRB benefit
	T		Termination of continuous monthly payment
	U		Used only in conjunction with a type "D" entry to indicate RRB has jurisdiction of the Title II (type A) payment and that recipient's entitlement to a RRB annuity has not been determined
	Blank		Initialized value
Unearned Income - Net Countable Amount [1323-1328]	N	\$\$\$\$cc	Reflects the current month's amount of unearned income after all exclusions are applied. Used in determining eligibility and, if the Budget Month Flag is zero, computing the benefit; includes income deemed to the eligible individual
Unearned Income - Number of Entries [559]	N	0-9	This data element reflects the number of entries for the unearned income data element.

Unearned Income - Retro-
spective Net Countable
Amount [1357-1362]

N

\$\$\$\$cc

Reflects the money amount of unearned income used in computing the payment if the Budget Month Flag data element is equal to other than zero or blank.
This data element will always equal zeros if the Budget Month Flag data element is equal to zero or blank

Unearned Income Start
Date [560-856]

N

MMCCYY

Indicates the date when the unearned income started if the payment is monthly, or when received if a one-time payment

Unearned Income Stop
Date [560-856]

N

MMCCYY

Reflects the effective date of termination of unearned income. In a situation where the unearned income amount changes, this will be the last date the previous rate, or one-time payment, was received.

Unearned Income Type
Code [560-856]

A

Indicates the particular kind of unearned income the recipient is, or was, receiving
Social Security
Black Lung
VA compensation (not based on need)
RRB
VA (based on need)
Assistance based on need and not excluded from unearned income
Retroactive Title II benefits posted as if paid when due, used in Title XVI offset computation
In-kind support and maintenance
Ineligible child allocation (not income)

A
B
C
D
E
F
G
H
I

J	Value of one-third (1/3) reduction for Living Arrangement code B
K	Blind countable income (conversion cases)
L	Military retired pay
M	Federal Civil Service pension
N	Support payments received from absent parent
O	Income based on need from private sources
P	Employment-related pension (State or local government retirement, private pension)
Q	Worker's Compensation
R	Rents, interest, dividends, royalties
S	Other
T	Alaska Longevity bonus
U	Concurrent and Title II only attorney's fees allocated over months where Type A, G or W unearned income is present
V	Manually computed deemed income
W	Retroactive Title II benefits posted as if paid when due, used in the Title II offset computation
X	Minimum income level amount (not income)
Y	Special need reduction (applies to a Federal countable minimum income level) (not income)
Z	State countable income
Blank	Initialized value

Unearned Income
Verification Code
[560-856]

AN

	Indicates whether or not the unearned income allegations of the recipient have been verified
0	Number and income have not been verified

- 1 Number has been verified, amount has not been verified
- 2 Number and income amount have been verified
- 3 VA, OPM, RRB overlaid amount was the same as the amount shown for the prior month
- 4 Same as "3" above, except the overlaid amount was not the same as the amount shown for the prior month
- 5 For type A, same as "3" above except verification code was "2" before the MBR interface. If type X, Federal countable MIL transmitted by FO in conjunction with T30/T50 procedures.
- 6 For type A, one-time payment from the MBR in which there was no pre-existing entry on the SSR before the interface. If type X, special Federal countable MIL systems generated Special MIL established by the system which does not consider N frequency code for Title II payments received in the first quarter of 1974. When this code is present, the 01/74 MIL is frozen and the system will not recalculate for 01/74.
- 7 Federal countable MIL--systems generated. This is the standard type X income.

8	State countable MIL or income transmitted by FO (applicable to Vermont only)
9	State countable MIL or income (code 8) adjusted by the system (applicable to Vermont only)
I	Identification number and amount verified, and that Title II being paid in installments because of DAA provisions

Welfare ID Number
[342-363]

AN

This is the State Welfare ID number

APPENDIX D: 40 QUALIFYING QUARTERS (QQ) RESPONSE DATA ELEMENT DEFINITIONS

Listed below are the data element definitions for the 40 QQ response. The position numbers in the brackets next to the data element names reference the data elements listed in the 40 Qualifying Quarters Response table.

<u>40 QQ Data Element</u>	<u>Type</u>	<u>Coding</u>	<u>Definition</u>
Condition Code [83-84]	N		This field will show a code is SSA is unable to show a QQ pattern (see Qualifying Quarters Pattern below)
		Blank	QQ data follows
		01	Earnings record not found
		02	SSA system error-please resubmit request
		99	Record cannot be processed-contact the SSA Regional Office
Date of Birth [43-50]	N	MMDDCCYY	The date of birth input
First Name [32-41]	A		The name input
Input SSN [10-18]	N		The SSN input
Last Name [19-31]	A		The last name input

Middle Initial [42]	A	The middle initial input
Minimum Number QQs (1937-1950) [76-77]	N	<p>This field represents the minimum number of qualifying quarters earned under the verified SSN during the period of 1937-1950. SSA determines this number by taking the total covered earnings during this period, and dividing it by 400. The claimant earned "at least" this many QQs before 1951.</p> <p>If SSA is able to provide QQ information for 1937 through 1950 in positions 85-440 (Qualifying Quarters Pattern); then there will be no information shown in positions 76-77 (Minimum Number QQs) or 78-79 (Maximum Number).</p>
Maximum Number QQs (1937-1950) [78-79]	N	<p>This field represents the maximum "possible" number of qualifying quarters earned under the verified SSN during the period of 1937-1950. SSA determines this number by taking the total covered earnings during this period and dividing by 50. Generally, the actual QQs earned during this period will be less than the "maximum possible". If SSA is able to provide QQ information for 1937 through 1950 in positions 85-440 (Qualifying Quarters Pattern); then there will be no information shown in positions 76-77 (Minimum Number QQs) or 78-79 (Maximum Number).</p>
Qualifying Quarters Pattern (Occurs 89 Times)		

[85-440]

AN

This field will display a quarter of coverage pattern for the period from 1937-2025. Each year is represented by four quarters. Each quarter is represented by a code. For the years 1937-1950, SSA's Master Earnings File (MEF) frequently contains only the total earnings and not a yearly breakdown of QQ information. If the MEF does not contain the yearly breakdown of QQ information for years prior to 1951, then the information will be shown in positions 76-77 (Minimum Number QQs) and 78-79 (Maximum Number) if it exists.

Covered Qualifying Quarters Values:

A - Agricultural QQ

C - Wage QQ

D - Military QQ

G - Gift QQ

J - Japanese Internment QQ

M - Military QQ

R - Railroad QQ

S - Self Employment QQ

X - Wage QQ which can occur for 1951 or 1952

Noncovered Qualifying Quarters Values:

F - Federal, State or local government wage QQ (Federal employees may receive credits starting in 1983 and State/local employees may receive credits starting in 1986.)

U - Noncovered Wages

W - QQ based on sum of excess FICA earnings and excess noncovered earnings (one or more "hybrid" QQs may be credited yearly)

N - Quarter with no earnings, a non-QQ

Questionable Qualifying Quarters
Values:

- Questionable QQ that can occur
1952 through 1977

* - Asterisk overlays the # sign to
indicate Questionable QQs which have
been found to be valid. (QQs earned
due to S, M, A or G earnings.)

Z - Questionable QQ that can occur
1952 through present

Railroad Service
Months (1937-1946)
[80-82]

N

This field lists the number of "months"
of Railroad work during the period
1937 through 1946. This is not a
count of qualifying quarters.

This information can be used as an
indicator of the existence of additional
qualifying quarters not shown in
position 85-440 (Qualifying Quarters
Pattern). If SSA is able to show
Railroad QQs in positions 85-440
(Qualifying Quarters Pattern) for
1937-1946; then there will be no
information shown in this field.

Verified SSN [1-9]

N

This is the SSN that has been verified
by SVES. It may or may not match
the input SSN. If SVES is not able to
verify the input SSN, it manipulates the
digits of the input SSN in an attempt to
find a match.

State Code [51-53]

AN

Self explanatory

State Data [54-75]

AN

This data is passed along from the
query request input. This field can be
used by a State to aid them in

identifying and routing the query reply.
States determine the information in
this data field.

40 QUARTERS YEARS BY FIELD POSITION

Positions: = Year

Positions: = Year

Positions: = Year

085 - 088	1937	089 - 092	1938	093 - 096	1939
097 - 100	1940	101 - 104	1941	105 - 108	1942
109 - 112	1943	113 - 116	1944	117 - 120	1945
121 - 124	1946	125 - 128	1947	129 - 132	1948
133 - 136	1949	137 - 140	1950	141 - 144	1951
145 - 148	1952	149 - 152	1953	153 - 156	1954
157 - 160	1955	161 - 164	1956	165 - 168	1957
169 - 172	1958	173 - 176	1959	177 - 180	1960
181 - 184	1961	185 - 188	1962	189 - 192	1963
193 - 196	1964	197 - 200	1965	201 - 204	1966
205 - 208	1967	209 - 212	1968	213 - 216	1969
217 - 220	1970	221 - 224	1971	225 - 228	1972
229 - 232	1973	233 - 236	1974	237 - 240	1975
241 - 244	1976	245 - 248	1977	249 - 252	1978
253 - 256	1979	257 - 260	1980	261 - 264	1981
265 - 268	1982	269 - 272	1983	273 - 276	1984
277 - 280	1985	281 - 284	1986	285 - 288	1987
289 - 292	1988	293 - 296	1989	297 - 300	1990
301 - 304	1991	305 - 308	1992	309 - 312	1993
313 - 316	1994	317 - 320	1995	321 - 324	1996
325 - 328	1997	329 - 332	1998	333 - 336	1999
337 - 340	2000	341 - 344	2001	345 - 348	2002
349 - 352	2003	353 - 356	2004	357 - 360	2005
361 - 364	2006	365 - 368	2007	369 - 372	2008
373 - 376	2009	377 - 380	2010	381 - 384	2011
385 - 388	2012	389 - 392	2013	393 - 396	2014
397 - 400	2015	401 - 404	2016	405 - 408	2017
409 - 412	2018	413 - 416	2019	417 - 420	2020
421 - 424	2021	425 - 428	2022	429 - 432	2023
433 - 436	2024	437 - 440	2025		

Each position represents one quarter, and they are shown consecutively. For example, position 331 is the third quarter of the year 1998, while 333 is the second quarter of 1999.

APPENDIX E: PRISONER RECORD DATA ELEMENT DEFINITIONS

Listed below are the data element definitions for the Prisoner Record response. The position numbers in the brackets next to the data element names reference the data elements listed in the Prisoner Record Response table.

<u>Prisoner Data Element</u>	<u>Type</u>	<u>Coding</u>	<u>Definition</u>
Date of Confinement [149-156]	N	MMDDCCYY	The date the prisoner was confined.
Facility Contact Name [411-445]	AN		The 35-position field for the contact person's name.
Facility City [381-399]	AN		Self-explanatory
Facility FAX# [456-465]	N		Self-explanatory
Facility Phone [446-455]	N		Self-explanatory
Facility State [400-401]	AN		Self-explanatory
Facility Type [466-467]	N	01 02 03 04 05 06 07 08	State Prison County Prison Federal Correctional Institute Mental Correctional Institute Boot Camp Medical Correctional Institute Work Camp Detention Center

		09	Juvenile Detention Center
		10	Half-way House
		11	City Prison
Facility Zip Code [402-410]	AN		Self-explanatory
First Name [96-110]	AN		This is the 15-position field for the first name of the prisoner.
Last Name [76-95]	AN		This the 20-position field for the last name of the prisoner.
Middle Name [111-125]	AN		The is the 15-position field for the middle name of the prisoner.
Prisoner ID Number [130-139]	AN		This the 10-position field for the prisoner's identification number.
Prisoner Date of Birth [140-147]	N		Self-explanatory
Prisoner/Facility Address [293-380]	AN		Self-explanatory
Prisoner/Facility Name [233-292]	AN		Self-explanatory
Prisoner Reporter Name [173-232]	AN		The source of the information provided to SSA.
PUPS (SSN)			

[67-75]	N		The prisoner's SSN as reported to SSA.
Release Date [157-164]	N	MMDDCCYY	The date the prisoner was released.
Report Date [165-172]	N	MMDDCCYY	The date SSA received the prisoner information.
Sex [148]	A	M F	Male Female
Status Code [65-66]	AN	1 2 3 4	Records where there is prisoner data present and SSA cannot disclose the data Records where data is present and SSA is disclosing the data Records where there is no prisoner data reported to SSA Records where there is prisoner data, but we cannot determine whether disclosure is permitted. There is some question about the source of the data; so SSA cannot determine if we have authority to disclose.
Suffix [126-129]	A		Self-explanatory

SVES Prisoner Name [10-39]	AN	This is the information provided on the SVES query by the State
SVES Prisoner SSN [1-9]	N	This is the information provided on the SVES query by the State
SVES State Code [40-42]	AN	This is the information provided on the SVES query by the State
SVES Welfare ID# [43-64]	AN	This is the information provided on the SVES query by the State

APPENDIX F: TITLE II PAYMENT HISTORY TABLE

The last 8 *occurrences* of payment history data may be displayed to provide historical payment information. The pertinent data elements (positions 585-688 of the Type II record) are Monthly Benefit Credited (MBC) Date, MBC Amount, and MBC Type.

It is important to use all of the pertinent data elements in the matrix and provide definitions so that the entries will be properly interpreted. For example, some of the codes indicate that amounts were not due, or that all or part of a monthly benefit was credited toward an overpayment recovery rather than issued to the individual. Also, it is essential to understand the meaning of occurrence. Each occurrence of data indicates a change in entitlement amount or reflects that benefits were not due. Therefore, the 8 historical entries show the last 8 changes in benefit amount, not the last 8 months. For example, an individual whose payment just changes once a year because of the cost-of-living adjustment would have only one occurrence of entitlement history per year.

In situations where the individual has been in current payment status, or in full suspense, AND there has been no retroactive change in his/her benefit amount, the history is also a payment history. However, in many cases where there have been adjustments to the record, this history does not accurately reflect the actual payments made. It does reflect what the individual was entitled to receive for those months.

The following shows an example of how to display Title II entitlement history entries and how to determine the entitlement amounts in specific months.

MBC Type: C	MBC Date: 12/93	MBC Amount: \$493.00
MBC Type: C	MBC Date: 12/94	MBC Amount: \$507.00
MBC Type: C	MBC Date: 12/95	MBC Amount: \$520.00
MBC Type: C	MBC Date: 08/96	MBC Amount: \$519.50
MBC Type: C	MBC Date: 12/96	MBC Amount: \$320.80
MBC Type: C	MBC Date: 01/97	MBC Amount: \$321.00
MBC Type: C	MBC Date: 03/97	MBC Amount: \$535.00
MBC Type: C	MBC Date: 04/97	MBC Amount: \$435.00

The above table indicates that the individual received the following payments:

Benefit Amount

Payment Month(s)

\$493.00	01/94 - 12/94
\$507.00	01/95 - 12/95
\$520.00	01/96 - 08/96
\$519.50	09/96 - 12/96
\$320.80	01/97
\$321.00	02/97 - 03/97
\$535.00	04/97
\$435.00	05/97 through date of query (8/1/97)

APPENDIX G: TITLE XVI PAYMENT HISTORY TABLE

The last 8 *occurrences* of payment history data may be displayed to provide historical payment information. The pertinent data elements (found in positions 1101-1292 of the Title XVI record) are PHIST Payment Date, SSI Monthly Assistance Amount, State Supplement Amount, PHIST Payment Payflag 1, and PHIST Payment Payflag 2.

It is important to use all pertinent data elements in the matrix and provide definitions so that entries will be properly interpreted. For example, some codes indicate that amounts were not paid or that all or part of a check was credited toward an overpayment recovery rather than issued to the individual. Also, it is essential to understand the meaning of *occurrence*. Each *occurrence* of data indicates a change in payment amount. Therefore, the 8 historical entries show the last 8 changes in payment amount, not the last 8 months. For example, an individual whose payment just changes once a year because of the cost-of-living adjustment would have only one *occurrence* of payment history per year.

The example on the following page shows an example of how to display Title XVI payment history entries and how to determine the payment amounts in specific months.

Payment Date: 01/01/1995 Monthly Amount: \$434.70	Payment Flag 1: 1	Payment Flag 2: N State Supplement Amount: \$0.00
Payment Date: 04/01/1995 Monthly Amount: \$412.20	Payment Flag 1: 1	Payment Flag 2: N State Supplement Amount: \$0.00
Payment Date: 04/01/1995 Monthly Amount: \$45.80	Payment Flag 1: 5	Payment Flag 2: N State Supplement Amount: \$0.00
Payment Date: 07/01/1995 Monthly Amount: \$419.69	Payment Flag 1: 1	Payment Flag 2: N State Supplement Amount: \$0.00
Payment Date: 07/01/1995 Monthly Amount: \$38.31	Payment Flag 1: 5	Payment Flag 2: N State Supplement Amount: \$0.00
Payment Date: 08/01/1995 Monthly Amount \$458.00	Payment Flag 1: 1	Payment Flag 2: N State Supplement Amount: \$0.00
Payment Date: 01/01/1996 Monthly Amount: \$470.00	Payment Flag 1: 1	Payment Flag 2: N State Supplement Amount: \$0.00
Payment Date: 08/01/1996 Monthly Amount: \$0.00	Payment Flag 1: 1	Payment Flag 2: N State Supplement Amount: \$0.00

The Title XVI Payment History Table indicates that the individual received the following payments:

<u>Payment Amount</u>	<u>Payment Month(s)</u>
\$434.70	1/95 - 3/95
\$412.20	4/95 - 6/95 (\$45.80 was withheld for an overpayment recovery from 4/95 - 6/95 as indicated by code 5 in payment flag 1.)
\$419.69	7/95 (\$38.31 was withheld for an overpayment recovery in 7/95 as indicated by code 5 in payment flag 1.)
\$458.00	8/95 - 12/95
\$470.00	1/96 - 7/96
\$0.00	08/96 No SSI payments have been made from 8/96 through date of query(8/1/97).

APPENDIX H: GLOSSARY OF TERMS

Below is a list of acronyms and/or terms and their definitions.

ACRONYMS:

BENDATA	State Beneficiary Data File
BENDEX	Beneficiary and Earnings Data Exchange
BEER	Beneficiary Earnings Exchange Record
CAN	Claim Account Number
CO	The Social Security Administration's Central Office (located in Woodlawn, Baltimore, Maryland)
DO	A Social Security District Office (same as ? FO?)
FO	A Social Security Field Office
DHHS	Department of Health and Social Services
HI	Health Insurance
HIB	Health Insurance Benefits
IAR	Interim Assistance Reimbursement
IEVS	Income and Eligibility Verification System
LAF	Ledger Account File (the Title II equivalent of Payment Status)
MBR	Master Beneficiary Record (Title II record)
MEF	Master Earnings File
MSSICS	Modernized SSI Claims System
PSC	A Social Security Payment Center
RO	A Social Security Regional Office
SDX	State Data Exchange System
SMI	Supplemental Medical Insurance
SMIB	Supplemental Medical Insurance Benefits
SSA	Social Security Administration
SSI	Supplemental Security Income
SSR	Supplemental Security Record (Title XVI)
SVES	State Verification and Exchange System
TP	Third Party
SOLQ	State On-Line Query
WTPY	Wire Third Party Query

TERMS:

Applicant	A person who has filed for assistance or benefits.
Beneficiary	A person who is entitled to Social Security benefits.
Claimant	A person on whose behalf an application is made.
Claim Number	A number used by SSA to identify an individual who is a claimant or a beneficiary
Client	A synonym for beneficiary or recipient.
Eligible	For Title II, to meet all the requirements for receiving Social Security benefits, except for filing an application. For Title XVI, to receive SSI benefits.
Entitled	To meet all the requirements for receiving Social Security benefits including the filing of an application and have the right to receive benefits.
Payment Status	The condition of a beneficiary's Social Security benefits, i.e., suspended, current or terminated.
Recipient	A person who receives State public assistance and/or SSI payments
Title II	SSA Retirement, Survivors, Disability and HI Benefit
Title XVI	SSI benefits